



Endless Solar Corporation Limited
ACN 122 708 061
Level 9, 406 Collins Street
Melbourne VIC 3000

18 December 2018

STOCK EXCHANGE ANNOUNCEMENT

National Stock Exchange of Australia
Level 2, 117 Scott Street
Newcastle NSW 2300

2018 Annual General Meeting Minutes

The Annual General Meeting of the Company was held at 11am on 30th November 2018 at Level 9, 406 Collins Street, Melbourne Australia.

The Chairman invited shareholders to ask questions to either the Board on issues related to the Annual Report.

Then the Chairman progressed to the motions that required shareholder approval as listed on the agenda for the meeting.

As required by Section 251AA(2) of the Australian Corporations Act, the following statistics are provided in respect of each motion on the agenda of the Company's Annual General Meeting. In respect to each item the total number of votes exercisable by all validly appointed proxies was:

Item 2 Adoption of the Remuneration Report for the year ended 30 June 2018

"That the Remuneration Report as contained in the Directors Report of the Company for the year ended 30 June 2018."

The total proxy votes received for this resolution	1,619,074
Total proxy votes counted for this resolution	1,420,074
Total proxy votes excluded for this resolution	189,000

Votes where the proxy was directed to vote “for” the resolution	1,420,074
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	189,000

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 3 Election of Director

“That Mr. D. Craig who retires under the Company’s Constitution, is eligible and offers himself for re-election, be re-elected as a Director of the Company.”

The total proxy votes received for this resolution	1,619,074
Total proxy votes counted for this resolution	1,420,074
Total proxy votes excluded for this resolution	189,000
Votes where the proxy was directed to vote “for” the resolution	1,420,074
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	189,000

The motion was carried on a show of hands as an ordinary resolution.

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 4 Election of Director

“That Mr. C. Baring-Gould who retires under the Company’s Constitution, is eligible and offers himself for re-election, be re-elected as a Director of the Company.”

The total proxy votes received for this resolution	1,619,074
Total proxy votes counted for this resolution	1,619,074
Total proxy votes excluded for this resolution	NIL
Votes where the proxy was directed to vote “for” the resolution	1,619,074
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	Nil

The motion was carried on a show of hands as an ordinary resolution.

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 5 Removal of Auditor

That the Auditors Shepard Webster & O'Neill Audit Pty Ltd (SWON) be removed as auditor of the company at completion of the AGM 30 November 2018.

The total proxy votes received for this resolution	1,619,074
Total proxy votes counted for this resolution	1,619,074
Total proxy votes excluded for this resolution	NIL
Votes where the proxy was directed to vote "for" the resolution	1,619,074
Votes where the proxy was directed to vote "against" the resolution	Nil
Votes where the proxy was directed to vote "abstain" on the resolution	Nil

The motion was carried on a show of hands as an ordinary resolution.

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 6 Appointment of Auditor

That Mr George Georgiou be appointed as Auditor for the company at completion of the AGM 30 November 2018.

The total proxy votes received for this resolution	1,619,074
Total proxy votes counted for this resolution	1,619,074
Total proxy votes excluded for this resolution	NIL
Votes where the proxy was directed to vote "for" the resolution	1,619,074
Votes where the proxy was directed to vote "against" the resolution	Nil
Votes where the proxy was directed to vote "abstain" on the resolution	Nil

The motion was carried on a show of hands as an ordinary resolution.

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

The meeting closed at 11:11am

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On behalf of the Board

A handwritten signature in blue ink, appearing to read 'Steve Wesselink', written in a cursive style.

Steve Wesselink
Company Secretary