

**ULTIMATE POWER & ENERGY LIMITED**  
**ACN 159 476 892**

31<sup>st</sup> Oct 2013

The Manager  
Company Announcements Platform  
SIM VENTURE SECURITIES EXCHANGE

Dear Sirs

**ULTIMATE POWER AND ENERGY LTD – Request for extension for AGM**

Ultimate Power and Energy Ltd (SIM:UPE) advises that the annual general meeting will need to be extended due to the Director and Chairman of ULTIMATE POWER AND ENERGY LTD will not be able to come back to Australia before the 30<sup>th</sup> of Nov 2013.

The Company has already sent the request to ASIC with appropriate forms and will inform and make announcement when a reply is provided from ASIC.

**FOR AND ON BEHALF OF**  
**ULTIMATE POWER AND ENERGY LTD**  
**YANG (MICHAEL) ZEMING**  
**CHAIRMAN**



1 Nov 2013

Please refer to our website [www.wupenergy.com](http://www.wupenergy.com) for more detailed information on Ultimate Power and Energy Ltd. UPE is listed on the SIM Venture Securities Exchange [[www.simvse.com.au](http://www.simvse.com.au)] [SIM:UPE].