

**ULTIMATE POWER & ENERGY LIMITED**  
**A.C.N. 159 476 892**

13<sup>th</sup> November, 2013

The Manager  
Company Announcements Platform  
SIM VENTURE SECURITIES EXCHANGE

Dear Sirs

**ULTIMATE POWER AND ENERGY LTD – Extension granted for AGM**

Ultimate Power and Energy Ltd (SIM:UPE) advises that the previous request on extension for annual general meeting has been granted by ASIC. The AGM will now be held on the 13<sup>th</sup> Dec 2013.

The Company will announce the exact time and address of the meeting shortly.

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



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].