

ENERGY SOLUTIONS INTERNATIONAL LIMITED

ARBN 604 543 777

27 June 2016

The Manager

National Stock Exchange of Australia Ltd

Level 2

117 Scott Street

NEWCASTLE NSW 2300

Results of General Meeting

Energy Solutions International Ltd is pleased to announce the results of the General Meeting held on 24 June 2016.

Item 1 – Ratification of CDI Placements - passed

Item 2 – Approval of CDI Placements - passed

Item 3 – Approval to Issue CDIs - passed

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	128,265
Against:	Nil	Nil
Undirected:	NIL	NIL
Abstain:	NIL	NIL



Andrew Bristow

Secretary