



ENERGY WORLD CORPORATION LTD.

9A Seaforth Crescent
Seaforth NSW 2092

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26 November 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

RESULTS OF 2020 ANNUAL GENERAL MEETING ENERGY WORLD CORPORATION LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,
For and on behalf of
Energy World Corporation Limited

A handwritten signature in blue ink, appearing to read 'Graham Elliott', with a long horizontal flourish extending to the right.

Graham Elliott
Company Secretary

ENERGY WORLD CORPORATION LIMITED
2020 Annual General Meeting
Thursday, 26 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr. Leslie James Charles	Ordinary	1,197,077,927 98.60%	16,175,776 1.33%	895,598 0.07%	308,633	1,197,973,525 98.67%	16,175,776 1.33%	308,633	Carried
2 Re-election of Mr. Graham Stewart Elliott	Ordinary	1,196,997,927 98.59%	16,255,776 1.34%	895,598 0.07%	308,633	1,197,893,525 98.66%	16,255,776 1.34%	308,633	Carried
3 Adoption of Remuneration Report	Ordinary	514,788,656 99.37%	2,358,475 0.46%	881,566 0.17%	421,953	515,670,222 99.54%	2,358,475 0.46%	421,953	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.