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ASX Announcement

19th March 2012

RESULTS OF GENERAL MEETING

The Meeting of shareholders of Advance Energy Limited was held at Suite 4, 16 Ord Street, West Perth, WA at 10:00am today.

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

Resolution 1 – Approval of Amendments to Note Conditions

The ordinary resolution was passed unanimously on a show of hands:

Instructions in the respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
127,444,809	22,800	0	0

Resolution 2 – Ratification of Prior Placement

The ordinary resolution was passed unanimously on a show of hands:

Instructions in the respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
101,896,998	20,000	0	0

Resolution 3 – Approval of Placement

The ordinary resolution was passed unanimously on a show of hands:

Instructions in the respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
127,467,608	0	0	0

FOR FURTHER INFORMATION CONTACT

Mr Anthony Short (Managing Director)
Or Mr Alistair Jobling (Company Secretary)
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