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ASX Announcement

31st May 2012

RESULTS OF GENERAL MEETING

The Annual General Meeting of shareholders of Advance Energy Limited was held at Suite 4, 16 Ord Street, West Perth, WA at 10:30am today. The following information is provided regarding the results of the Annual General Meeting in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

Resolution 1 – Remuneration Report

The non-binding resolution was passed unanimously on a show of hands:
Instructions in the respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
112,990,324	55,600	97,559	25,842,036

Resolution 2 – Re-election of Anthony Short as Director

The ordinary resolution was passed unanimously on a show of hands:
Instructions in the respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
138,812,360	20,000	97,559	55,600

Resolution 3 – Removal as Auditor

The ordinary resolution was passed unanimously on a show of hands:
Instructions in the respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
138,887,960	0	97,559	0

Resolution 4 – Appointment of Auditor

The special resolution was passed unanimously on a show of hands:
Instructions in the respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
138,887,960	0	97,559	0

Resolution 5 – 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
138,867,960	20,000	97,559	0

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FOR FURTHER INFORMATION CONTACT

Mr Anthony Short (Managing Director)
Or Mr Alistair Jobling (Company Secretary)
Telephone: 08 9429 2900
Facsimile: 08 9486 1011

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