

15 November 2011



Media Release

2011 Annual General Meeting Voting Results

Blue Energy Limited (ASX:BUL) advises that pursuant to Listing Rule 3.13 and Section 251 AA (2) of the Corporations Act 2001 (Cth) the results of voting from the Annual General Meeting held today, Tuesday 15 November 2011 are as set out below:

1. Adopt Remuneration Report for the Year Ending 30 June 2011

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
232,855,000	8,373,800	2,560,995	115,012,085

The resolution was carried on a show of hands.

2. Re-election of Mr Peter Cockcroft as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
188,929,784	51,920,481	4,835,364	114,982,248

The resolution was carried on a show of hands.

3. Re-election of Ms Karen Johnson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
238,770,017	2,417,746	4,835,364	114,644,750

The resolution was carried on a show of hands.

4. Appointment of Mr Rodney Cameron as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
233,448,164	7,723,599	4,847,364	114,645,750

The resolution was carried on a show of hands.

5. Ratification of the issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
234,363,601	6,741,035	4,835,364	114,727,877

The resolution was carried on a show of hands.

6. Approval of the grant of Rights under the Employee Incentive Rights Plan to Mr John Phillips

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
98,650,558	8,706,252	2,485,398	248,959,672

The resolution was carried on a show of hands.

7. Approval of Shares to be Issued

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
232,902,248	8,432,975	4,755,364	114,577,290

The resolution was carried on a show of hands.

END

For further information please contact:

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