

Tuesday, 12 March 2019

**ASX Announcement**  
(ASX: RGP)

**Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolution and proxies received as set out in the summary below:

	<u>For</u>	<u>Chairman's Discretion</u>	<u>Against</u>	<u>Abstain</u>
Resolution 1 Change of Company Name	186,606,398	107,000	0	0

The resolution was passed.

With the passing of Resolution 1, the Company's name will be changed to "Eneco Refresh Limited" with effect from the date that ASIC alters the details of the Company's registration.

For more information, please contact:

Henry Heng  
Executive Chairman  
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Distributor of



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