



***EnDevCo, Inc.***

The Energy & Development Company

Election Results

# Expand the Board of Directors

	For	Against	Abstain
Beneficial Common	103,958,314	1,929,924	75,371
Registered Common	8,183,684	18,247,940	5,392
Preferred Stock	1,543,782	0	0

# Establish Staggered Terms

	For	Against	Abstain
Beneficial Common	21,364,554	2,649,437	86,096
Registered Common	7,594,671	18,836,472	5,873
Preferred Stock	1,543,782	0	0

# Election of Directors

	Common Stock	
	For	Withheld
Richard G. Boyce	111,529,195	20,871,430
John A. Brush	111,594,295	20,806,330
Charles R. Close	111,603,095	20,797,530
Chris A. Dittmar	110,417,111	21,983,514
E. Barger Miller III	111,556,511	20,844,114
Total All Directors	556,700,207	105,302,918

# Election of Directors

	Preferred Stock	
	For	Withheld
Richard G. Boyce	1,543,782	0
John A. Brush	1,543,782	0
Charles R. Close	1,543,782	0
Chris A. Dittmar	1,543,782	0
E. Barger Miller III	1,543,782	0
Total All Directors	7,718,910	0

# Change Name to EnDevCo, Inc.

	For	Against	Abstain
Beneficial Common	102,965,128	2,305,646	692,835
Registered Common	7,479,598	18,954,978	2,440
Preferred Stock	1,543,782	0	0

# Raise Total Authorized Shares

	For	Against	Abstain
Beneficial Common	98,709,441	6,520,769	733,399
Registered Common	3,249,363	23,151,882	35,771
Preferred Stock	1,543,782	0	0

# Implement Reverse Stock Split

	For	Against	Abstain
Beneficial Common	95,255,947	10,021,533	686,129
Registered Common	2,123,682	24,312,762	572
Preferred Stock	1,543,782	0	0



# Expand Business Purpose

	For	Against	Abstain
Beneficial Common	103,909,324	1,848,206	206,079
Registered Common	8,127,812	18,278,246	30,958
Preferred Stock	1,543,782	0	0

# Change Registered Address

	For	Against	Abstain
Beneficial Common	103,712,504	1,879,908	371,197
Registered Common	8,174,835	18,250,548	11,633
Preferred Stock	1,543,782	0	0

# Ratify Accountant

	For	Against	Abstain
Beneficial Common	104,138,019	1,702,574	123,016
Registered Common	8,187,368	18,219,540	30,108
Preferred Stock	1,543,782	0	0

# Summary

Expand Board	Approved
Staggered Terms	Approved
Director Election	Approved
Change Name to EnDevCo, Inc.	Approved
Increase Authorized Shares	Approved
Reverse Stock Split	Approved
Expand Business Purpose	Approved
Change Address	Approved
Ratify Accountant	Approved



***EnDevCo, Inc.***

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Thank You For Attending  
The Annual Meeting