

Enhanced Oil & Gas Recovery Limited

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GPO Box 3723 Sydney NSW 2001

The Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

30 November 2017

Dear Sir/Madam

Results of Annual General Meeting

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Enhanced Oil & Gas Recovery Limited, held on 30 November 2017, were all duly passed.

As a poll was called for and the Company had significant proxies; both matters were dealt with by poll.

It is noted by the Company that greater than 25% of cast votes were against Resolution 1.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

Poll Results	In Favour	Against	Abstain	Discretion [included in For]
Resolution 1 Adoption of Remuneration Report	200,691,573	136,894,120	76,649,120	55,000
Resolution 2 Re-election of John Carmody	389,795,573	21,711,792	1,727,848	55,000

Yours faithfully