

Enhanced Oil & Gas Recovery Limited

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Level 7 Transport House 99 Macquarie Street Sydney NSW 2000
PO Box R305 Royal Exchange NSW 1225

30 November 2018

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

Dear Sir/ Madam

Re: Results of 2018 Annual General Meeting

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2; the Company advises that:

Resolution 1: duly passed on show of hands
Resolution 2: duly passed on show of hands
Resolution 3: duly passed on show of hands
Resolution 4: duly passed on show of hands
Resolution 5: withdrawn following result of Resolution 1;

and advises that valid proxy votes for each resolution were received as follows:

Resolution	For	Against	Open-Usable	Abstain	Excluded
1	340,234,964	7,486,500	305,000	6,093,333	89,149,337
2	430,492,634	12,471,500	305,000	0	0
3	268,938,675	7,071,500	30,5000	163,047,709	3,906,250
4	434,164,786	7,071,500	305,000	1,727,848	0
5	6,030,000	303,201,464	305,000	44,583,333	89,149,337

Yours faithfully

John Carmody
Director