

Enhanced Oil & Gas Recovery Limited

Phone: +61 2 9258 9900
Fax: +61 2 9247 6225

ABN 67 097 771 581
Level 2 Hudson House 131 Macquarie Street Sydney NSW 2000
GPO Box 3723 Sydney NSW 2001

(ASX:EOR)

30 November 2016

Results of 2016 AGM

Enhanced Oil & Gas Recovery Limited (the **Company**) advises the outcome of resolutions put to shareholders at the Annual General Meeting (2016 AGM) held today, Wednesday 30 November 2016.

Resolution 2 was withdrawn and Resolution 9 was not required. All resolutions were passed unanimously on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	216,136,916 98.45%	1,746,792 0.80%	1,655,000 0.75%	1,250,000	Carried
2 Election of Troy Burns as Director	Ordinary	This resolution was withdrawn				~
3 Re-election of Ross Hill as Director	Ordinary	336,501,955 97.79%	5,953,792 1.73%	1,660,000 0.48%	0	Carried
4 Issue of Shares to the Converting Noteholders	Ordinary	340,733,955 99.02%	1,721,792 0.50%	1,660,000 0.48%	0	Carried
5 Issue Shares & Options to an entity with Troy Burns	Ordinary	202,445,292 73.29%	72,121,355 26.11%	1,660,000 0.60%	7,000,000	Carried
6 Issue Shares & Options to Ross Hill	Ordinary	305,895,895 97.57%	5,953,792 1.90%	1,660,000 0.53%	0	Carried
7 Past issue of Shares	Ordinary	305,325,740 96.86%	8,221,792 2.61%	1,660,000 0.53%	0	Carried
8 Shares to Directors in respect of outstanding fees	Ordinary	282,533,459 97.38%	5,953,792 2.05%	1,660,000 0.57%	1,250,000	Carried
9 Board spill	Ordinary	This resolution was not required				~



Eric Kam
Company Secretary