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24 November 2016

Results of Annual General Meeting

Enegex Limited ("the Company") confirms following its Annual General Meeting this morning that the resolutions were passed on a show of hands.

Voting preferences were as follows:

	For	Against	Abstained
Resolution 1			
Adoption of Remuneration Report	1,976,878	424,627	29,121,976
Resolution 2			
Election of Ernest Geoffrey Albers	31,413,314	103,167	7,000
Resolution 3			
Approval of 10% Placement capacity	31,375,647	140,834	7,000
Resolution 4			
Adoption of New Constitution	31,375,647	140,834	7,000