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29 November 2017

Results of Annual General Meeting

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

Voting preferences were as follows:

	For	Against	Abstained
Resolution 1			
Adoption of Remuneration Report	276,095	5,833	31,464,237
Resolution 2			
Re-election of EG Albers	315,887	5,833	31,464,237
Resolution 3			
Election of AP Armitage	31,451,404	5,833	7,000
Resolution 4			
Approval of 10% Placement capacity	31,458,404	5,8300	0