

ASX Code: ENE

18 October 2018

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Enevis Limited are pleased to advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received in respect of each resolution for the meeting held on 18 October 2018 are set out in the attached proxy summary.

Yours faithfully

Paul Miller
Company Secretary
Enevis Limited

Enevis Limited
2018 Annual General meeting
Thursday, 18 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	8,674,319 98.58%	- 0%	125,000 1.42%	630	Carried on a show of hands			Carried
2. Retirement by Rotation and Re-election of Terence Grigg As Director	Ordinary	23,281,986 97.32%	- 0%	640,830 2.68%	630	Carried on a show of hands			Carried
3. Approval for Additional 10% Placement Capacity	Special	23,281,986 97.32%	- 0%	640,830 2.68%	630	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.