



Level 21
500 Collins Street
Melbourne Victoria 3000
Australia
Tel: (+61 3) 8610 4700
Fax: (+61 3) 8610 4799
Email: admin@enegex.com.au

28 November 2018

Results of Annual General Meeting

Enege 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	277,146	112,667	29,118,977
Resolution 2			
Re-election of AP Armitage	29,345,122	73,334	90,334