

# ENEGEX LIMITED

(ABN 28 160 818 986)

## AMENDED NOTICE OF ANNUAL GENERAL MEETING

25 October 2019

This document is an amendment to (and is to be read together with) the 2019 Notice of Annual General Meeting of EnegeX Limited (the "Company") to be held at The Institute of Chartered Accountants in Australia on Level 18 of 600 Bourke Street, Melbourne, Victoria on Thursday 28 November 2019 commencing at 2.45pm (AEDT).

EnegeX Limited advises that following amendments shown below in red and underlined.

Shareholders should also note that their individualised Proxy Forms attached to the Notice of Annual General Meeting mailed to them on 21 October 2019 are correct.

### ORDINARY BUSINESS

### AGENDA

### Voting Exclusion Statement

#### *Resolution 3 – 10% Placement Capacity*

A vote may not be cast (in any capacity) in favour of Resolution 3 by or on behalf of a person who may participate in the proposed issue and a person who might obtain a material benefit, except a benefit solely in the capacity of a holder of ordinary securities, if the resolution is passed.

By order of the Board

**ENEGEX LIMITED**



**Robert Wright**

Company Secretary

25 October 2019