

ASX Code: ENE

31 October 2019

Company Announcements Office  
Australian Securities Exchange Limited

### **RESULTS OF 2019 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 31 October 2019 are set out in the attached proxy summary.

Yours faithfully

Paul Miller  
Company Secretary  
Enevis Limited

**Enevis Limited**  
**2019 Annual General Meeting**  
**Thursday, 31 October 2019**  
**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	5,334,178 84.56%	429,441 6.81%	544,750 8.63%	630 -	Carried on a show of hands			Carried
2. Retirement by Rotation and Re-election of Thomas Krulis As Director	Ordinary	22,860,362 95.91%	429,216 1.80%	545,750 2.29%	630 -	Carried on a show of hands			Carried
3. Approval for Additional 10% Placement Capacity	Special	22,822,226 95.74%	433,216 1.82%	579,886 2.44%	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.