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### Results of Annual General Meeting

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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
<b>Resolution 1</b>			
Adoption of Remuneration Report	197,318	5,833	29,903,650
<b>Resolution 2</b>			
Re-election of EG Albers	197,318	5,833	29,903,650
<b>Resolution 3</b>			
Approval of 10% Placement capacity	30,093,968	5,833	18,250