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Results of Annual General Meeting

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
Resolution 1			
Adoption of Remuneration Report	1,446,815	132,723	39,840,197
Resolution 2			
Re-election of AP Armitage	41,296,108	113,779	9,848
Resolution 3			
Grant of Options to placement holders	41,360,721	9,014	50,534
Resolution 4			
Grant of Options to RL Clark	41,239,741	120,126	59,868
Resolution 5			
Grant of Options to AP Armitage	41,239,741	120,126	59,868
Resolution 6			
Grant of options to executive and consultant	41,239,741	120,126	59,868
Resolution 7			
Approval of 10% Placement capacity	41,236,478	132,723	50,534