

2014 ANNUAL GENERAL MEETING

OUTCOME OF RESOLUTIONS

EneGex N.L. (**ASX code: ENX**) (**Company**) advises that all of the resolutions put to Shareholders at the Annual General Meeting (**Meeting**) of the Company held today (Friday, 28 November 2014) were passed by the requisite majorities on a show of hands in each case.

The **Ordinary Business** dealt with at the Meeting was as follows:

Agenda Item 2: Resolution to adopt the Remuneration Report

This Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

| | |
|--|-----------|
| (i) the proxy is to vote for the resolution: | 5,563,345 |
| (ii) the proxy is to vote against the resolution: | 265,750 |
| (iii) the proxy is to abstain on the resolution: | 405,403 |
| (iv) the proxy may vote at the proxy's discretion: | 0 |

Agenda Item 3: Resolution to re-elect Robert John Coppin as a Director

This Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

| | |
|--|-----------|
| (i) the proxy is to vote for the resolution: | 6,002,247 |
| (ii) the proxy is to vote against the resolution: | 79,000 |
| (iii) the proxy is to abstain on the resolution: | 69,167 |
| (iv) the proxy may vote at the proxy's discretion: | 0 |

By Order of the Board



R.J. Wright
Company Secretary

28 November 2014