

2015 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 (Thursday, 26 November 2015) were passed by the requisite majorities on a show of hands in each case.

The **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:	10,931,225
(ii) the proxy is to vote against the resolution:	756,750
(iii) the proxy is to abstain on the resolution:	0
(iv) the proxy may vote at the proxy's discretion:	0

Agenda Item 3: Resolution to re-elect Graeme Alan Menzies 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:	10,932,558
(ii) the proxy is to vote against the resolution:	655,417
(iii) the proxy is to abstain on the resolution:	100,000
(iv) the proxy may vote at the proxy's discretion:	0

Agenda Item 4: Resolution to elect Ernest Geoffrey Albers 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:	11,032,558
(ii) the proxy is to vote against the resolution:	655,417
(iii) the proxy is to abstain on the resolution:	0
(iv) the proxy may vote at the proxy's discretion:	0

Agenda Item 5: Resolution to elect Raewyn Louise Clark 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:	10,932,558
(ii) the proxy is to vote against the resolution:	755,417
(iii) the proxy is to abstain on the resolution:	0
(iv) the proxy may vote at the proxy's discretion:	0

Agenda Item 6: Resolution to approve the Remuneration of Non-executive Directors

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:	10,924,825
(ii) the proxy is to vote against the resolution:	761,750
(iii) the proxy is to abstain on the resolution:	0
(iv) the proxy may vote at the proxy's discretion:	0

Agenda Item 7: Resolution to approve the change of company status

This Special 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:	10,924,825
(ii) the proxy is to vote against the resolution:	761,750
(iii) the proxy is to abstain on the resolution:	1,400
(iv) the proxy may vote at the proxy's discretion:	0

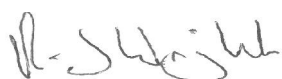
Agenda Item 8: Resolution to adopt a new Constitution for the Company

This Special 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:	10,924,825
(ii) the proxy is to vote against the resolution:	761,750
(iii) the proxy is to abstain on the resolution:	1,400
(iv) the proxy may vote at the proxy's discretion:	0

By Order of the Board



R.J. Wright
Company Secretary

26 November 2015