

31 October 2014

Company Announcements Officer
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF 2014 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached summary.

All resolutions were passed by members.

Yours sincerely



Rozanna Lee
Company Secretary



NUENERGY GAS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 31 October, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 ADOPTION OF REMUNERATION REPORT	109,080,277	1,750	83,363,306	0	195,479,825	1,750	0
02 ELECTION OF DIRECTOR MR KEE YONG WAH	110,823,289	0	29,973	0	169,011,456	0	0
03 ELECTION OF DIRECTOR MR KONG KOK KEONG	110,823,289	0	29,973	0	169,011,456	0	0
04 RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR MR GRAEME ROBERTSON	110,438,289	385,000	83,363,306	0	197,180,481	385,000	0
05 APPROVAL OF SHARE ISSUE TO NCE AND GER	110,804,039	1,750	47,473	0	169,009,706	1,750	0
06 APPROVAL OF ACQUISITION OF RELEVANT INTERESTS IN SHARES BY THE NCE PARTIES	110,821,539	875	29,973	875	169,009,706	875	875
07 APPROVAL OF ACQUISITION OF RELEVANT INTERESTS IN SHARES BY THE GER PARTIES	110,821,539	875	29,973	875	169,009,706	875	875
08 APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	110,821,539	875	83,363,306	875	252,343,039	875	875
09 APPOINTMENT OF DIRECTOR MR DATO SRI DR GOH TIAN CHUAN	110,823,289	0	29,973	0	169,011,456	0	0
10 APPROVAL OF SHARE ISSUE FOR THE PURPOSE OF LISTING RULE 7.4	110,436,539	386,750	29,973	0	168,624,706	386,750	0

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item