



Eneco Refresh Limited (ABN 28 079 681 244)
 17 Denninup Way, Malaga WA 6090
 Tel: 08 **92487222** Fax: 08 92487233
 Email: info@eneco-refresh.com.au
 Website: www.eneco-refresh.com.au

Thursday, 18 November 2021

ASX Announcement
 (ASX: ERG)

Results of 2021 Annual General Meeting

Eneco Refresh Limited (Company) is pleased to advise that at the Annual General Meeting held today at 10 am (AWST), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 14 October 2021.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, a summary of the votes received on each Resolution is attached.

This announcement has been authorised for release by the Board of Directors.

For more information, please contact:
 Henry Heng
 Executive Chairman
henry@eneco-refresh.com.au

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Eneco Australia Pty Ltd (ABN 16 631 139 261)
 17 Denninup Way, Malaga WA 6090 T: 08 **92487222** F: 08 92487233 E: info@eneco-refresh.com.au
Refresh Waters Pty Ltd (ABN 20 115 000 318)
Perth - 17 Denninup Way, Malaga WA 6090 T: 08 **92487222** F: 08 92487233 E: info@refreshwaters.com.au
Kalgoorlie - 33/46 Great Eastern Hy, Kalgoorlie WA 6430 T: 08 **90222266** F: 08 90224468 E: kalgoorlie@refreshwaters.com.au
Melbourne - 11 Olive Grove, Keysborough Vic 3173 T: 03 **87128432** F: 03 97015744 E: melbourne@refreshwaters.com.au
Sydney - 3 Salisbury St, Silverwater NSW 2128 T: 02 **97484200** F: 02 97484366 E: sydney@refreshwaters.com.au
Darwin - 22 Hamaura Rd, East Arm NT 0822 T: **04 06841719** E: darwin@refreshwaters.com.au
Refresh Waters Queensland Pty Ltd (ABN 97 095 451 406)
Brisbane - 120 Mica Street, Carole Park Qld 4300 T: 07 **32711251** F: 07 38793019 E: brisbane@refreshwaters.com.au
Toowoomba - 600 Boundary St, Toowoomba Qld 4350 T: 07 **46590400** F: 07 46590411 E: toowoomba@refreshwaters.com.au
Refresh Plastics Pty Ltd (ABN 82 616 217 791)
 t/a Ampo Plastics - 9 Olive Grove, Keysborough Vic 3173 T: 03 **97015600** F: 03 97015744 E: enquiries@refreshplastics.com.au



Results of meeting

Name of entity

Eneco Refresh Limited

ABN/ACN/ARSN/ARBN

28 079 681 244

Date of meeting

18 November 2021

Resolutions voted on at the meeting					In person	Proxies received			
Resolution		Result	Voting method	If s250U applies	For	For	Against	Abstain	Discretion
No	Short description				Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Show of Hands	N/A	1,710,531	248,000	0	0	161,052,588
2	Re-election of Mr Koji Yoshihara as Director	Passed	Show of Hands	-	1,710,531	151,286,944	0	0	10,013,644
3	Election of Mr Colin Moran as Director	Passed	Show of Hands	-	1,710,531	151,286,944	0	0	10,013,644
4	Approval for 10% Placement Facility	Passed	Show of Hands	-	1,710,531	151,286,944	0	0	10,013,644
5	Appointment of Auditor	Passed	Show of Hands	-	1,710,531	151,286,944	0	0	10,013,644