



ASX ANNOUNCEMENT

23th November 2017

Results of Annual General Meeting

The Company confirms that the resolutions put to shareholders at the General Meeting held today, 23 November 2017, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the GM.

The Company received 23 valid proxies representing 105,468,117 ordinary shares who had directed their voting preferences.

	Resolution	For	Against	Abstain	Discretionary
1	ADOPTION OF REMUNERATION REPORT	103,929,522	710,549	12	125,000
2	ELECTION OF DAVID WHEELER AS DIRECTOR	90,754,741	223,061	13,662,281	125,000
3	RE-ELECTION OF GABRIEL CHIAPPINI AS DIRECTOR	103,964,522	675,561	0	125,000
4	ISSUE OF ADVISOR OPTIONS TO CPS	103,923,689	716,362	32	125,000
5	ISSUE OF DIRECTOR OPTIONS TO BARNABY EGERTON-WARBURTON	92,167,037	228,894	12,244,152	125,000
6	ISSUE OF DIRECTOR OPTIONS TO GABRIEL CHIAPPINI	103,923,689	716,394	0	125,000
7	ISSUE OF DIRECTOR OPTIONS TO JUSTIN BARTON	104,411,189	228,894	0	125,000
8	ISSUE OF DIRECTOR OPTIONS TO DAVID WHEELER	90,748,908	228,894	13,662,281	125,000
9	ADDITIONAL 10% PLACEMENT CAPACITY	104,634,238	5,833	12	125,000
10	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	104,640,071	0	12	125,000

For more information on the Company, please visit the website at www.eneabbagas.com.au.

Enquiries

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