

19 November 2018

ASX/MEDIA RELEASE

RESULTS OF AGM

Eneabba Gas Ltd (Eneabba) (ASX: ENB) gives notice that following the AGM held on 19 November 2018 all resolutions were passed by way of a show of hands. Proxies received for each resolution are noted below:

Resolution 1 – Remuneration Report

For: 73,541,368 Against 2,124,514 Excluded 16,021,930

Resolution 2 - Re-election of Mr Barnaby Egerton Warburton as a Director

For: 89,954,102 Against 1,733,710

Resolution 3 - Approval of 10% Placement Facility

For 73,264,276 Against 18,423,507

Excluded 29

- Ends -

For more information on the Company visit: www.eneabbagas.com.au or email barnaby@eneabbagas.com.au