



Eneco Refresh Limited (ACN 079 681 244)
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Tuesday, 26 November 2019

ASX Announcement
(ASX: ERG)

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies received as set out in the summary below:

	<u>For</u>	<u>Chairman's Discretion</u>	<u>Against</u>	<u>Abstain</u>
Resolution 1 Remuneration Report	141,830,294	36,499,279	0	45,000
Resolution 2 Re-election of Director – Mr Michael Pixley	141,830,294	36,499,279	0	45,000
Resolution 3 Election of Director – Mr Koji Yoshihara	141,830,294	36,499,279	0	45,000
Resolution 4 Election of Director – Mr Yasuhiro Yamamoto	142,009,063	36,499,279	0	0
Resolution 5 Election of Director – Mr Reiichi Natori	141,875,294	36,499,279	0	0
Resolution 6 Approval of 10% Placement Facility	141,875,294	36,499,279	0	0
Resolution 7 Removal of Auditor	141,875,294	36,499,279	0	0
Resolution 8 Appointment of Auditor	141,875,294	36,499,279	0	0

All 8 resolutions were passed.



For more information, please contact:

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