

ENEABBA GAS LIMITED

MEETING : Annual General Meeting 29/11/19 @ 09:00 WST

Details of Proxies received from shareholders in respect of: Annual General Meeting 29/11/19 @ 09:00

Resolution	----- Holders -----	FOR ----- Votes -----	Perc Holders -----	AGAINST Votes -----	Perc Holders -----	DISCRETIONARY Votes -----	Perc -----	Holders -----	ABSTAIN/EXCLUDE -- Votes -----	-- NOT VOTED Holders -----	SELECT Votes -----			
1 REMUNERATION REPORT	7	22,669,662	90.98	12	2,155,760	8.65		1	91,000	.37	3	21,993,422	0	0
2 ELECTION DAVID WHEELER	12	45,466,584	98.29	9	702,260	1.52		1	91,000	.20	1	650,000	0	0
3 10% PLACEMENT CAPACITY	10	44,663,084	96.55	11	1,505,760	3.26		1	91,000	.20	1	650,000	0	0

Resolutions passed on a show of hands