



ENEABBA GAS LIMITED

ABN 69 107 385 884

27th November 2014

Centralised Company Announcements Platform
Australian Securities Exchange
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Eneabba Gas Limited held on 27 November 2014 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution	For	Against	Abstain	Chairman's Discretion
1 Adoption of Remuneration Report	71,033,390	80,825	14,993,640	62,075
2 Approval for Additional 10% Capacity	86,042,530	65,325	-	62,075
3 Re-election of Greg Allen as a Director	86,107,855	-	-	62,075
4 Adoption of Employee Incentive Scheme	70,181,928	528,333	15,397,594	62,075
5 Approval of the Acquisition	86,042,530	65,325	-	62,075
6 Issue of Underwriting Options	86,007,530	100,325	-	62,075

All Resolutions were carried on show of hands.

Resolution 2 was passed by a sufficient majority as a special resolution.

Yours sincerely,

For and on behalf of Eneabba Gas Limited

Brett Tucker
Company Secretary