

26 May 2015

ADX Energy Ltd

Annual General Meeting – Results Of Meeting

Following the General Meeting held today, the outcomes of the Resolutions put to the meeting are as follows:

Resolution	Outcome of Resolution
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr Ian Tchacos as a Director	Approved by the meeting
3 Approval of 10% Placement Capacity - Shares	Approved by the meeting

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The resolutions were passed unanimously on a show of hands.

The Proxy details received for the resolution is as follows:

Resolution	In Favour	Against	Open	Abstain
1	104,186,826	2,031,419	756,617	1,697,433
2	135,506,290	1,585,098	756,617	7,075,195
3	139,228,180	3,625,070	756,617	1,313,333

Yours faithfully

A handwritten signature in black ink, appearing to be 'Ian Tchacos', written over a light blue horizontal line.

IAN TCHACOS
Chairman