



10th November 2015

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 10 November 2015 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
1	Adoption of Remuneration Report	70,374,639	95,825	-
2	Approval for Additional 10% Capacity	70,374,639	95,825	-
3	Re-election of Thomas Goh as Director	70,374,639	95,825	-
4	Re-election of Barnaby Egerton-Warburton as Director	68,387,131	-	2,083,333
5	Re-election of Garry Marsden as Director	69,920,464	50,000	500,000
6	Issue of Managing Director Options – Barnaby Egerton-Warburton	68,254,731	132,400	2,083,333
7	Issue of Director Options – Garry Marsden	69,838,064	132,400	500,000
8	Issue of Director Options – Thomas Goh	56,088,064	132,400	14,250,000
9	Issue of Director Options – Morgan Barron	64,697,257	132,400	5,640,807
10	Issue of Incentive Options – Brett Tucker	70,151,185	45,825	273,454
11	Re-approval of the Employee Incentive Scheme	70,420,464	50,000	-
12	Ratification of Prior Issue of Options	70,374,639	95,825	-
13	Section 195 Approval	70,424,639	45,825	-

ENEABBA GAS LIMITED

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All Resolutions were carried on show of hands. All Chairman Discretionary proxies (35,933,189) were voted in favour of the resolution where allowable.

Yours sincerely,

For and on behalf of Eneabba Gas Limited

Brett Tucker
Company Secretary