



ASX ANNOUNCEMENT

29 October 2014

Results of 2014 Annual General Meeting (ASX:EGG)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Enero Group Limited (ASX:EGG) advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

Brendan York
Company Secretary
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1) Adopt the remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
55,993,788	146,070	55,382	36,078

The motion was carried as an ordinary resolution on a show of hands.

2.1) Re-election of John Porter as a Director of Enero

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
57,460,293	116,017	256	32,812

The motion was carried as an ordinary resolution on a show of hands.

2.2) Re-election of Max Johnston as a Director of Enero

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
57,464,420	111,890	256	32,812

The motion was carried as an ordinary resolution on a show of hands.

3) Approval of Company's Share Appreciation Rights Plan (SAR)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
51,809,114	4,034,860	641,083	32,812

The motion was carried as an ordinary resolution on a show of hands.