



## **Annual General Meeting – Voting Results**

In accordance with Listing Rule 3.13.2, it is confirmed that each of the resolutions put to the Annual General Meeting of E&A limited on Friday 28 November 2014 were passed on a show of hands.

The resolutions related to the following matters:

**Resolution 1: Adoption of the Remuneration Report**

**Resolution 2: Re-Election of Mr David Klingberg**

**Resolution 3: Approval of Prior Issue of Shares**

I also attach the information required by Section 251AA of the Corporations Act to be notified by E & A Limited to Australian Stock Exchange in respect of these resolutions.

Yours faithfully  
E & A LIMITED

MATT PROCTOR  
Company Secretary

ANNUAL GENERAL MEETING  
Friday, 28 November, 2014

As required by section 251 AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	6,420,198	532,031	215,953	239,705	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF A DIRECTOR - MR DAVID KLINGBERG	80,934,296	60,167	190,453	42,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF PRIOR ISSUE OF SHARES	80,754,844	173,972	185,453	112,647	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item