



ASX ANNOUNCEMENT

20 October 2015

Results of 2015 Annual General Meeting (ASX:EGG)

In accordance with Listing Rule 3.13.2 and section 251AA(2) 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
+61 2 8213 3084

**ENERO GROUP LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 20 October, 2015

As required by section 251AA(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	60,698,791	1,232,523	5,280	1,120,738	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR RUSSEL HOWCROFT	63,409,629	8,689	83,169	1,168,907	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR ROGER AMOS	63,408,046	10,522	83,169	1,168,657	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ALLOCATION OF SHARE APPRECIATION RIGHTS TO CEO UNDER THE ENERO SHARE APPRECIATION RIGHTS PLAN (SAR)	61,049,270	1,196,016	84,169	1,168,728	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