

Enhanced Oil & Gas Recovery Limited

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(ASX:EOR)

30 November 2015

Results of 2015 AGM

Enhanced Oil & Gas Recovery Limited (the **Company**) advises the outcome of resolutions put to shareholders at the Annual General Meeting (2015 AGM) held today, Monday 30 November 2015.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution.

Resolution 1: Adoption of Remuneration Report

The motion was **carried** as an ordinary resolution on a poll.
At least 25% of the votes cast were against the resolution.

Resolution 2: Election of Yuliang (Jodie) Tong as Director

The motion was **carried** as an ordinary resolution on a poll.

Resolution 3: Re-election of Siew Hong Koh as Director

The motion was **carried** as an ordinary resolution on a poll.

Resolution 4: Issue of Shares to the Converting Noteholders

The motion was **carried** as an ordinary resolution on a poll.

Resolution 5: Approval of 10% placement capacity of share issue

The motion was **not carried** as a special resolution on a poll.

The Summary of Voting Results is attached.



Eric Kam
Company Secretary

Enhanced Oil & Gas Recovery Limited
2015 Annual General Meeting
Monday, 30 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	239,249,622 70.14%	95,606,793 28.02%	6,269,283 1.84%	2,250,000	245,818,905 72.00%	95,606,793 28.00%	2,250,000	Carried
2 Election of YuJiang (Jodie) Tong as Director	Ordinary	416,077,494 90.58%	37,026,666 8.06%	6,269,283 1.36%	0	422,646,777 91.95%	37,026,666 8.05%	0	Carried
3 Re-election of Siew Hong Koh as Director	Ordinary	292,293,229 63.63%	162,150,931 35.30%	4,929,283 1.07%	0	297,222,512 64.66%	162,450,931 35.34%	0	Carried
4 Issue of Shares to the Converting Noteholders	Ordinary	412,444,161 90.14%	40,134,999 8.78%	4,929,283 1.08%	166,667	417,673,444 91.23%	40,134,999 8.77%	166,667	Carried
5 Approval of 10% placement capacity for share issue	Special	295,729,729 64.66%	155,274,431 33.95%	6,369,283 1.39%	2,000,000	302,099,012 66.01%	155,574,431 33.99%	2,000,000	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.