



## **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 29 January 2016 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 Michael Abbott as Director**

**Resolution 3: Approval of LIM OCMF Equity Conversion Rights**

**Resolution 4: Election of Mr John Robert Nicholls as Director**

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

MARK VARTULI  
Executive Director & Company Secretary

ANNUAL GENERAL MEETING  
Friday, 29 January, 2016

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<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                           |                           |
|---|--|-------------------------|-------------------------------|-------------------------|---|---------------------------|---------------------------|
|   | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>            | <i>Abstain **</i>         |
| 1 ADOPTION OF REMUNERATION REPORT                 | 5,561,125  | 352,078                 | 356,961                       | 302,100                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 2 RE-ELECTION OF MR MICHAEL ABBOTT AS DIRECTOR    | 83,991,415   | 171,435                 | 246,961                       | 0                       | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 3 ISSUE OF SHARES TO LIM ADVISORS                 | 5,452,584  | 852,719                 | 246,961                       | 20,000                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 4 ELECTION OF MR JOHN ROBERT NICHOLLS AS DIRECTOR | 84,061,619   | 101,231                 | 246,961                       | 0                       | 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