



## Eneabba Gas Limited

ABN 69 107 385 884

### RESULTS OF GENERAL MEETING

The Company advises that shareholders passed the following resolutions placed before them at today's General Meeting on a poll.

A summary of the total votes is set out below:

Resolution	For	Against	Abstain	Total
2. Election of Mr Thomas Lik Cheng Goh as a Director	45,152,583	15,375,125	56,000	60,583,708
3. Election of Dr Kar Chan Wan as a Director	45,440,974	12,224,138	2,918,596	60,583,708

Resolution 1 was not put to the meeting.

Mr Thomas Lik Cheng Goh and Dr Kar Chan Wan are accordingly appointed as directors of the Company.

Yours faithfully  
**ENEABBA GAS LIMITED**

**SIMON ROBERTSON**

Company Secretary

12 May 2011