



Eneabba Gas Limited

ABN 69 107 385 884

13 November 2012

Centralised Company Announcements Platform
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Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The company advises that all Resolutions put to today's Annual General Meeting of Shareholders were passed without amendment. Resolution 2, Approval of 10% Placement Capacity was a Special Resolution which was passed with the requisite 75% majority.

Proxy results for the Annual General Meeting are set out below:

Resolution	For	Against	Abstain	Chairman's Discretion	Total
1 Adoption of Remuneration Report	39,729,668	28,200	-	1,428,253	41,186,121
2 Approval of 10% Placement Capacity - Shares	39,417,835	340,033	-	1,428,253	41,186,121
3 Re-Election of Mr Thomas Goh	39,729,668	28,200	-	1,428,253	41,186,121

All Resolutions were carried on a show of hands.

Yours faithfully,

BRETT TUCKER

Company Secretary