



ENEABBA GAS LIMITED
ASX: EAG

5 November 2013

Centralised Company Announcements Platform
Australian Stock Exchange
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Sydney NSW 2000

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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.

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

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Chairman's Discretion</u>	<u>Total</u>
RESOLUTION 1 ~ ADOPTION OF REMUNERATION REPORT (NON-BINDING)	18,494,897	20,019	12,043,894	22,075	30,558,810
** RESOLUTION 2 ~ APPROVAL FOR ADDITIONAL 10% CAPACITY	30,126,791	332,019	100,000	22,075	30,558,810
RESOLUTION 3 ~ RE-ELECTION OF MORGAN BARRON	30,443,591	15,219	100,000	22,075	30,558,810

All Resolutions were carried on a show of hands.

** Resolution 2 was passed by a sufficient majority as a special resolution.

Yours faithfully,

Brett Tucker
Company Secretary