



9 May 2016

Centralised Company Announcements Platform
Australian Securities Exchange
Level 40, 152-158 St Georges Terrace,
Perth WA 6000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Eneabba Gas Limited held on 9 May 2016 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion
1	Approval of Equal Reduction of Capital	46,616,894	-	-	31,250
2	Approval for issue of Ocean Hill Acquisition Shares	46,616,830	-	64	31,250

All resolutions were carried on a show of hands without amendment.

Yours sincerely,

For and on behalf of Eneabba Gas Limited

Brett Tucker
Company Secretary

ENEABBA GAS LIMITED

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