



ASX ANNOUNCEMENT

31 May 2017

RESULTS OF ANNUAL GENERAL MEETING

Enerji Ltd (ASX:ERJ) ("Enerji" of the "Company") advises that all resolutions put to members at its Annual General Meeting held earlier today were carried. All resolutions put to members were passed on a show of hands.

The Spill Resolution (Resolution 4) was not put to members on the basis that the Remuneration Report was adopted with > 75% of votes received being in favour of the resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached schedule (Annexure A) is provided to the Australian Securities Exchange in relation to the resolutions passed by members of the Company at its Annual General Meeting.

- ENDS -

Further Information:

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ANNEXURE A - RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ENERJI LTD

ANNUAL GENERAL MEETING

Wednesday, 31 May, 2017

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 (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	62,212,952	3,072,790	1,513,884	1,379,891	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR PETER TORRE	173,738,408	2,494,874	1,513,884	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 CHANGE OF COMPANY NAME	174,765,725	1,292,584	1,530,039	158,818	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 SPILL RESOLUTION	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

** - 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