



27 November 2018

Companies Announcement Office
Via Electronic Lodgement

RESULTS OF ANNUAL GENERAL MEETING

Indus Energy NL advises the results of today's Annual General Meeting. All resolutions contained within the Notice of Meeting were passed unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	Votes For	Votes Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	24,708,791	201,597	146,433	228,973
2	Re-election of Jonathan Whyte as a Director	26,663,561	49,787	146,433	140,299
3	Election of Michael Jardine as a Director	26,434,595	344,438	181,433	39,614
4	Approval of 10% Placement Capacity - Shares	26,636,934	130,529	146,867	85,750
5	Issue of Shares to Jonathan Whyte in lieu of Directors Fees under Salary Sacrifice Program	26,296,772	461,605	154,683	87,020
6	Issue of Shares to Rhys Bradley in lieu of Directors Fees under Salary Sacrifice Program	24,780,677	221,664	196,433	87,020
7	Issue of Shares to Michael Jardine in lieu of Directors Fees under Salary Sacrifice Program	26,545,645	220,982	146,433	87,020

Yours sincerely

A handwritten signature in black ink, appearing to read "J Whyte", is written over a light blue circular stamp.

Jonathan Whyte
Non-Executive Director / Company Secretary

For further information, please contact our office on (08) 9380 9920 during normal business hours.

Level 3, 22 Railway Road, Subiaco WA 6008, PO Box 8129, Subiaco East WA 6008

Phone: +61 (0) 8 9380 9920 Fax: +61 (0) 8 9381 5064

Indus Energy NL- ABN: 22 009 171 046