

26 November 2014

The Manager
 Company Announcements Office
 ASX Limited
 Level 6, 20 Bridge Street
 SYDNEY NSW 2000

By: e-lodgement (ASX code: ENU)

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

| No. | Resolution | For | Against | Abstain | Discretionary |
|-----|---|------------|---------|---------|---------------|
| 1 | Adoption of Remuneration Report | 29,016,118 | 315,867 | 0 | 19,387 |
| 2 | Election of Director – Mr William Robertson | 29,316,985 | 15,000 | 0 | 19,387 |
| 3 | Re-election of Director – Ms Anna Mao | 29,016,918 | 315,067 | 0 | 19,387 |

Yours sincerely



Susan Hunter
 Company Secretary