

ASX Market Announcements
 ASX Limited
 4th Floor
 20 Bridge Street
 Sydney NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Entek Energy Limited (the "Company") advises that Resolutions 1 to 3 contained in the Notice of General Meeting dated 9 January 2017, were passed on a show of hands at its General Meeting ("GM") held today.

Approximately 24% of the Company's issued capital was represented by Shareholders who responded to and participated at the GM.

Summaries of the proxy results for the Resolutions are shown below:

Disclosure of Proxy Results

In accordance with section 251AA(1) of the *Corporations Act 2001 (Cth)*, the following is provided in relation to the Resolutions considered by the Company's Shareholders.

The Company received proxies from 82 shareholders representing approximately 24% of the Company's issued capital who had directed their voting preferences as follows:

Resolution	For*	Against	Discretionary	Abstain/ Excluded
Resolution One Ratify Placement	82,302,785	1,293,531	250,000	52,008,704
Resolution Two Approve Share Consolidation	129,548,448	5,019,072	250,000	1,037,500
Resolution Three Grant Facilitator Options	112,943,885	11,510,650	250,000	11,400,485

*This includes open proxies given to the Chairman at his discretion. The Chairman indicated in the Notice of Meeting that these would be voted for the Resolutions.

Yours faithfully

ENTEK ENERGY LIMITED



Nerida Schmidt
Company Secretary

ENTEK AT A GLANCE

Entek is US focussed with a substantial acreage position in the Niobrara Oil Resource Play, including an area of enhanced potential due to embedded Igneous Intrusive Sills.

DIRECTORS & OFFICERS

Graham Riley
Chairman
Kim Parsons
Executive Director/CEO
Alex Forcke
Non-Executive Director
Howard Dawson
Non-Executive Director

CONTACT

338 Hay Street
 Subiaco, WA 6008
 Australia
 T +61 8 9213 4388
 E info@entekenergy.com.au
ASX Code: ETE