

1 August 2019

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 and section 251AA of the Corporations Act, Entek Energy Limited (the “Company”) advises details of the resolutions and the proxies received in respect of each resolution are set out below in the proxy summary. All resolutions at the General Meeting held today were passed by a show of hands. The Company notes that resolutions 1 and 3 to approve the change in Company name and replacement of constitution were passed as a special resolution.

| Resolution | For | Against | Abstain | Proxy’s Discretion |
|--|-------------|-----------|------------|--------------------|
| 1 – Approval to change Company Name | 104,216,254 | 339,649 | - | 61,250 |
| 2 – Issue of Ferguson Performance Rights to Mr Dougal Ferguson | 87,248,662 | 5,285,649 | 12,021,592 | 61,250 |
| 3 – Replacement of Constitution | 104,231,254 | 324,649 | - | 61,250 |

Yours faithfully
ENTEK ENERGY LIMITED

Arron Canicais
Company Secretary

DIRECTORS & OFFICERS

Peter Stickland
Non-Executive Chairman
Dougal Ferguson
Managing Director
Tony Walsh
Non-Executive Director
Arron Canicais
Company Secretary

CONTACT

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