

31 May 2017

Annual General Meeting – Results Of Meeting


Following the General Meeting held today, the outcomes of the Resolutions put to the Meeting are as follows:

Resolution	Outcome of Resolution
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr Robert Brown as Director	Approved by the meeting
3 Re-election of Mr Paul Fink as Director	Approved by the meeting
4 Re-election of Mr Andrew Childs as Director	Approved by the meeting
5 Issue of Director Options – Mr Ian Tchacos	Approved by the meeting
6 Issue of Director Options – Mr Paul Fink	Approved by the meeting
7 Issue of Director Options – Mr Andrew Childs	Approved by the meeting
8 Issue of Director Options – Mr Robert Brown	Approved by the meeting
9 Issue of Shares(Salary Sacrifice) to Director – Mr Ian Tchacos	Approved by the meeting
10 Issue of Shares(Salary Sacrifice) to Director- Mr Paul Fink	Approved by the meeting
11 Issue of Shares(Salary Sacrifice) to Director- Mr Andrew Childs	Approved by the meeting
12 Issue of Shares(Salary Sacrifice) to Director- Mr Robert Brown	Approved by the meeting
13 Approval of 10% Placement Capacity – Shares	Approved by the meeting

All resolutions were passed on a show of hands.

The Proxy details received for the resolutions are on the following page.

Yours faithfully



IAN TCHACOS

ADX Energy Ltd

AUSTRALIA

Level 2,
Suite 14, 210 Bagot Road
Subiaco WA 6008

PO Box 63 Subiaco 6904

T +61 (08) 9381 4266
F +61 (08) 9381 4766
E admin@adxenergy.com.au

ABN 50 009 058 646

AUSTRIA

Kundratstrasse 6/2/1
A 1100 Vienna, Austria
T +43 (0) 1 641 0189
F +43 (0) 1 641 0189 20

www.adxenergy.com.au



Resolution	Proxies In Favour	Proxies Against	Proxies Open	Proxies Abstain
1	28,671,736	1,388,191	8,486,000	71,097,591
2	94,637,518	20,000	8,486,000	6,500,000
3	94,601,518	56,000	8,486,000	6,500,000
4	101,101,518	56,000	8,486,000	-
5	23,375,154	6,718,773	8,486,000	71,063,591
6	23,171,963	6,921,964	8,486,000	71,063,591
7	23,173,963	6,919,964	8,486,000	71,063,591
8	23,220,534	6,873,393	8,486,000	71,063,591
9	29,921,725	172,202	8,486,000	71,063,591
10	29,921,725	172,202	8,486,000	71,063,591
11	29,921,725	172,202	8,486,000	71,063,591
12	29,921,725	172,202	8,486,000	71,063,591
13	100,900,327	257,191	8,486,000	-