

30 November 2018

ASX Market Announcements  
ASX Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**RESULTS OF ANNUAL 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 in the attached proxy summary.

Yours faithfully  
**ENTEK ENERGY LIMITED**



**Nerida Schmidt**  
Company Secretary

**DIRECTORS & OFFICERS**

**Mark McAuliffe**  
*Executive Chairman*  
**Peter Stickland**  
*Non-Executive Director*  
**Tony Walsh**  
*Non-Executive Director*  
**Nerida Schmidt**  
*Company Secretary*

**CONTACT**

Level 1, 35 Outram Street  
West Perth, WA 6005  
Australia

T +61 8 9381 4975  
E [info@entekenergy.com.au](mailto:info@entekenergy.com.au)  
[www.entekenergy.com.au](http://www.entekenergy.com.au)

**ASX Code: ETE**

**ENTEK ENERGY LTD**  
**ANNUAL GENERAL MEETING**  
**Friday, 30 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-binding Resolution to adopt Remuneration Report	Ordinary	23,690,127 54.33%	16,722,865 38.35%	3,193,500 7.32%	479,695	44,420,014 68.78%	20,164,115 31.22%	479,695	Carried
2 Election of Peter Stickland as a Director	Ordinary	42,675,978 74.98%	11,038,644 19.40%	3,196,000 5.62%	170,565	carried on a show of hands			Carried
3 Re-election of Anthony Walsh as a Director	Ordinary	37,641,638 66.15%	16,063,484 28.23%	3,196,000 5.62%	170,565	carried on a show of hands			Carried
4 Issue of Sign-On Options to Peter Stickland (or his nominee(s))	Ordinary	40,340,460 72.93%	11,760,868 21.26%	3,215,546 5.81%	1,764,313	carried on a show of hands			Carried
5 Issue of Incentive Options to Nerida Schmidt (or her nominee(s))	Ordinary	28,820,182 61.89%	14,479,129 31.09%	3,271,000 7.02%	10,510,876	carried on a show of hands			Carried
6 Approval of Employee Equity Incentive Plan	Ordinary	37,267,753 71.16%	11,734,194 22.41%	3,368,500 6.43%	3,065,740	carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.