

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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Entek Energy Limited (the "Company") advises that all Resolutions contained in the Notice of Annual General Meeting dated 24 October 2016, were passed on a show of hands at its Annual General Meeting ("AGM") held today.

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 71 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 Adopt Remuneration Report	107,748,806	5,686,964	250,000	24,287,504
Resolution Two Re-Elect Director Alex Forcke	132,207,234	5,516,040	250,000	0
Resolution Three Re-Elect Director Kim Parsons	132,207,234	5,516,040	250,000	0
Resolution Four Approval of the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum	132,044,396	5,618,677	250,000	60,201

*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.

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
Alexander Forcke
 Non-Executive Director

CONTACT

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ASX Code: ETE

Yours faithfully
ENTEK ENERGY LIMITED

A handwritten signature in black ink, appearing to read "N Schmidt". The signature is written in a cursive, flowing style with a large initial "N" and a long, sweeping underline.

Nerida Schmidt
Company Secretary