

3 April 2019

ASX Market Announcements  
ASX Limited  
4<sup>th</sup> 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 in the attached proxy summary. A poll was conducted on all resolutions and all resolutions were carried.

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**

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ASX Code: ETE

**ENTEK ENERGY LTD  
GENERAL MEETING  
Wednesday, 03 April 2019  
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 APPROVAL TO CHANGE IN NATURE AND SCALE OF ACTIVITIES	Ordinary	41,016,915 66.41%	19,655,000 31.82%	1,096,344 1.77%	0	45,113,259 69.65%	19,655,000 30.35%	0	Carried
2 APPROVAL TO ISSUE CONVERTIBLE PREFERENCE SHARES	Ordinary	38,884,324 65.06%	19,787,591 33.11%	1,096,344 1.83%	2,000,000	42,980,668 68.48%	19,787,591 31.52%	2,000,000	Carried
3 POWER TO ISSUE OF CONVERTIBLE PREFERENCE SHARES - SECTION 254A(2)	Special	73,995,521 72.60%	19,884,154 19.51%	8,046,344 7.89%	2,003,437	85,041,865 81.05%	19,884,154 18.95%	2,003,437	Carried

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