



Annual General Meeting – Voting Results

In accordance with Listing Rule 3.13.2, it is confirmed that each of the resolutions put to the Annual General Meeting of E&A limited on Thursday 15 November 2012 were passed on a show of hands.

The resolutions related to the following matters:

Resolution 1: Adoption of the Remuneration Report

Resolution 2: Re-Election of Mr Michael Abbott

I also attach the information required by Section 251AA of the Corporations Act to be notified by E & A Limited to Australian Stock Exchange in respect of these resolutions.

Yours faithfully
E & A LIMITED

MARK SEATREE
Company Secretary



E&A LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 15 November, 2012

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	4,680,605	82,928	208,138	130,234	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR MICHAEL ABBOTT	76,065,393	5,736	208,138	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item