



ASX ANNOUNCEMENT

31 October 2013

Results of 2013 Annual General Meeting (ASX:EGG)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Enero Group Limited (ASX:EGG) advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

Eleni North
Company Secretary
8213 3031

1) **Adopt the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,095,349	5,726,235	2,572	24,203

The motion was carried as an ordinary resolution on a show of hands.

2.1) **Re-election of Susan McIntosh as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
33,749,027	778,681	140,723	24,270

The motion was carried as an ordinary resolution on a show of hands.

2.2) **Re-election of Roger Amos as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
33,873,367	776,564	18,500	24,270

The motion was carried as an ordinary resolution on a show of hands.

3) **Allocation of shares to Director under SARP**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,179,496	5,758,214	8,978	24,013

The motion was carried as an ordinary resolution on a show of hands.