



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 Wednesday 27 November 2013 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 Terlet

Resolution 3: Re-Election of Mr Mark Vartuli

Resolution 4: Approval of Prior Issue of Shares

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
Wednesday, 27 November, 2013

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)	5,616,690	302,638	265,491	22,616	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR MICHAEL TERLET AS A DIRECTOR	81,573,633	66,710	558,067	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR MARK VATULI AS A DIRECTOR	81,573,633	66,710	558,067	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF PRIOR ISSUE OF SHARES	81,355,442	193,855	647,975	1,138	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