



ASX ANNOUNCEMENT

18 October 2016

Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) 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.

Brendan York
Company Secretary
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ANNUAL GENERAL MEETING
Tuesday, 18 October, 2016

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 NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT | 59,968,928 | 352,178 | 120,211 | 256 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 RE-ELECTION OF SUSAN MCINTOSH AS A DIRECTOR OF THE COMPANY | 62,222,044 | 342,388 | 120,211 | 131,741 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 APPROVAL OF AMENDMENTS TO COMPANY CONSTITUTION | 62,664,544 | 16,555 | 120,211 | 15,074 | 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