

ASX ANNOUNCEMENT

Results of 2018 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.

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ANNUAL GENERAL MEETING
Thursday, 18 October, 2018

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	68,382,597	6,262	0	10,965	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR - MR DAVID BRAIN	70,046,883	11,376	0	1,018	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ALLOCATION OF SHARE APPRECIATION RIGHTS TO A DIRECTOR UNDER THE ENERO SHARE APPRECIATION RIGHTS PLAN	68,796,618	31,821	0	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