



**ASX ANNOUNCEMENT**

19 October 2017

## Results of 2017 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.

Contact:

Brendan York  
Group Finance Director  
+61 2 8213 3084



ANNUAL GENERAL MEETING  
Thursday, 19 October, 2017

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	48,344,790	639,961	7,250	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR - ANOUK DARLING	50,931,793	300,603	7,250	1,096	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - JOHN PORTER	38,069,503	13,162,893	7,250	1,096	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF THE ENERO SHARE APPRECIATION RIGHTS PLAN	48,786,100	792,126	7,250	2,205	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ALLOCATION OF SHARE APPRECIATION RIGHTS TO A DIRECTOR UNDER THE ENERO SHARE APPRECIATION RIGHTS PLAN	48,203,351	796,796	587,367	167	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