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2014 ANNUAL GENERAL MEETING

OUTCOME OF RESOLUTIONS

Enegex N.L. ***(ASX code: ENX)*** (**Company**) advises that all of the resolutions put to Shareholders at the Annual General Meeting (**Meeting**) of the Company held today (Friday, 28 November 2014) were passed by the requisite majorities on a show of hands in each case.

The **Ordinary Business** dealt with at the Meeting was as follows:

Agenda Item 2: Resolution to adopt the Remuneration Report

This Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	5,563,345
(ii) the proxy is to vote against the resolution:	265,750
(iii) the proxy is to abstain on the resolution:	405,403
(iv) the proxy may vote at the proxy's discretion:	0

Agenda Item 3: Resolution to re-elect Robert John Coppin as a Director

This Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	6,002,247
(ii) the proxy is to vote against the resolution:	79,000
(iii) the proxy is to abstain on the resolution:	69,167
(iv) the proxy may vote at the proxy's discretion:	0

By Order of the Board

R.J. Wright
Company Secretary

28 November 2014