



26 April 2012

The Manager
Company Announcements Office
ASX Ltd

Withdrawing of Resolution from Notice of Meeting

Perth-based clean power company Enerji Limited (**Company**)(ASX:ERJ) refers to the notice of meeting dated 16th April 2012 and advises that the Directors have agreed, at the Chairman's request, to remove resolution 4, relating to the issue of employee share plan shares to Mr Ian Campbell, from the agenda at the Annual General Meeting to be held on 16th May 2012.

The Chairman feels it more appropriate to put such a resolution to shareholders once the Company's business is more advanced.

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About Enerji

Enerji Limited is a Perth-based clean power company focussed on commercialising the Opcon Powerbox in Australia.

The Opcon Powerbox cogeneration technology transforms waste heat into electricity and therefore creates significant energy cost savings and reduced CO₂ emissions for its customers.

The Opcon Powerbox, manufactured in Sweden by Opcon, represents a significant commercial opportunity through application to industrial, mining and power generation operations.

Enerji plans to maximise this opportunity and generate shareholder returns through long-term power purchase agreements.



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