

26 November 2014

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement (ASX code: ENU)

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	29,016,118	315,867	0	19,387
2	Election of Director – Mr William Robertson	29,316,985	15,000	0	19,387
3	Re-election of Director – Ms Anna Mao	29,016,918	315,067	0	19,387

Yours sincerely



Susan Hunter
Company Secretary