

5 August 2016

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 GENERAL MEETING OF SHAREHOLDERS

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
1. Ratification of prior issue of shares	52,598,094	-	1,546,948	18,528,122
2. Approval of issue of Shares	52,598,094	-	1,546,948	18,528,122
3. Re-election of Stephen Stone	71,126,216	-	1,546,948	-

Yours sincerely

A handwritten signature in black ink that reads 'Sam Middlemas'.

Robert Samuel (Sam) Middlemas
Company Secretary