

24 November 2015

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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	16,134,460	19,000	2,415,000	213,923
2	Re-election of Director – Mr William Robertson	18,554,460	14,000	0	213,923
3	Issue of Shares in lieu of outstanding Director's fees to Ms A Mao (or nominee)	18,542,460	26,000	0	213,923
4	Issue of Shares in lieu of outstanding Director's fees to Mr W Robertson (or nominee)	18,542,460	26,000	0	213,923
5	Approval of 10% Placement Facility	18,537,460	31,000	0	213,923

Yours sincerely



Susan Hunter
 Company Secretary

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