

## ASX Release

15 November 2019

Company Announcement Officer  
Australian Securities Exchange

Dear Sir/Madam

## RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached summary.

ENDS

### Shareholder Enquiries

NuEnergy Gas Limited  
Tel: (61) 2 8076 7600  
[www.nuenergygas.com](http://www.nuenergygas.com)

### Corporate Office

C/- KPMG, Level 38, Tower 3  
International Towers Sydney,  
300 Barangaroo Avenue  
Sydney NSW 2000  
AUSTRALIA

ANNUAL GENERAL MEETING  
Friday, 15 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	485,561,144	10,786	2,625 0	2,625	0	489,303,930 100.00%	10,786 0.00%	0	Carried
2 RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - KONG KOK KEONG	964,295,334	0	2,625 0	2,625	0	1,121,651,907 100.00%	0 0.00%	0	Carried
3 RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - GOH TIAN CHUAN	964,295,334	0	2,625 0	2,625	0	1,121,651,907 100.00%	0 0.00%	0	Carried
4 APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	964,287,334	8,000	2,625 0	2,625	0	1,121,643,907 100.00%	8,000 0.00%	0	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item