ASX Release

ADX Energy Ltd

AUSTRALIA
Level 2,
Suite 14, 210 Bagot Road
Subiaco WA 6008

PO Box 63 Subiaco 6904

T +61 (08) 9381 4266
F +61 (08) 9381 4766
E admin@adxenergy.com.au

ABN 50 009 058 646

AUSTRIA
Kundratstrasse 6/2/1
A 1100 Vienna, Austria
T +43 (0) 1 641 0189
F +43 (0) 1 641 0189 20

www.adxenergy.com.au

22 December 2016

General Meeting – Results Of Meeting

Following the General Meeting held today, the outcomes of the Resolutions put to the meeting are as follows:

	Resolution	Outcome of Resolution
1a	Ratification of prior issue of Shares	Approved by the meeting
1b	Ratification of prior issue of Shares	Approved by the meeting
1c	Ratification of prior issue of Options	Approved by the meeting
1d	Ratification of prior of Shares	Approved by the meeting
1e	Ratification of prior of issue of Shares	Approved by the meeting
1f	Ratification of prior issue of Shares	Approved by the meeting
2	Approval for the issue of Tranche 1 Options	Approved by the meeting
3	Approval for the issue of Tranche 2 Shares and Options	Approved by the meeting

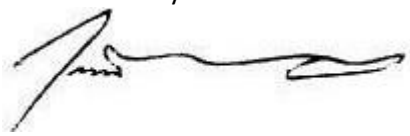
All resolutions were passed on a show of hands.

The Proxy details were as follows:

.

Resolution	Proxies In Favour	Proxies Against	Proxies Open	Proxies Abstain
1(a)	94,366,516	116,667	45,500	-
1(b)	94,366,516	116,667	45,500	-
1(c)	94,366,516	116,667	45,500	-
1(d)	81,272,490	116,667	45,500	13,094,026
1(e)	93,154,345	116,667	45,500	1,212,171
1(f)	93,150,345	116,667	45,500	1,216,171
2	93,150,345	120,667	45,500	1,212,171
3	93,150,345	120,667	45,500	1,212,171

Yours faithfully



IAN TCHACOS