

ASX Market Announcements  
 ASX Limited  
 4<sup>th</sup> Floor  
 20 Bridge Street  
 Sydney NSW 2000

Dear Sir/Madam

***RESULTS OF ANNUAL GENERAL MEETING***

Pursuant to ASX Listing Rule 3.13.2, Entek Energy Limited (the “Company”) advises that Resolutions 1 and 2 contained in the Notice of Annual General Meeting dated 14 September 2015, were passed based on a poll conducted at its Annual General Meeting (“AGM”) held today. Resolutions 3 to 6 were withdrawn as the Board considered that while the proxy position indicated that these Resolutions would be passed with a substantial majority they had not received broad-based and overwhelming support from Shareholders. Accordingly, the Board considered it appropriate for these Resolutions to be withdrawn.

Approximately 24% of the Company’s issued capital was represented by Shareholders who responded to and participated at the AGM.

Summaries of the poll voting and proxy results for the Resolutions are shown below:

***Disclosure of Poll Results***

Resolution	For	Against	Abstain/ Excluded
<b>Resolution One</b> Adopt Remuneration Report	78,071,232 78.26%	21,692,992 21.74%	2,075,782 NA
<b>Resolution Two</b> Re-Elect Director Graham Riley	121,056,331 96.91%	3,863,216 3.09%	5,055,378 NA
<b>Resolution Three</b> Issue Incentive Options Trent Spry	Resolution Withdrawn		
<b>Resolution Four</b> Issue Incentive Options Graham Riley	Resolution Withdrawn		
<b>Resolution Five</b> Issue Incentive Options Alex Forcke	Resolution Withdrawn		
<b>Resolution Six</b> Issue Incentive Options Andrew Padman	Resolution Withdrawn		

### *Disclosure of Proxy Results*

In accordance with section 251AA(1) of the *Corporations Act 2001 (Cth)*, the following is provided in relation to the Resolutions considered by the Company's Shareholders.

The Company received proxies from 173 shareholders representing approximately 22% of the Company's issued capital who had directed their voting preferences as follows:

Resolution	For*	Against	Discretionary	Abstain/ Excluded
<b>Resolution One</b> Adopt Remuneration Report	65,387,107	21,510,962	260,000	26,250,701
<b>Resolution Two</b> Re-Elect Director Graham Riley	109,412,206	3,681,186	260,000	55,378
<b>Resolution Three</b> Issue Incentive Options Trent Spry	56,317,329	31,940,534	260,000	24,890,907
<b>Resolution Four</b> Issue Incentive Options Graham Riley	58,597,329	29,660,534	260,000	24,890,907
<b>Resolution Five</b> Issue Incentive Options Alex Forcke	58,097,514	30,160,349	260,000	24,890,907
<b>Resolution Six</b> Issue Incentive Options Andrew Padman	56,347,514	31,910,349	260,000	24,890,907

\*This includes open proxies given to the Chairman at his discretion. The Chairman indicated in the Notice of Meeting that these would be voted for the Resolutions.

Yours faithfully  
**ENTEK ENERGY LIMITED**



**Nerida Schmidt**  
 Company Secretary

#### ENTEK AT A GLANCE

Entek is US focussed with a substantial acreage position in the Niobrara Oil Resource Play, including an area of enhanced potential due to embedded Igneous Intrusive Sills. Entek's US portfolio is balanced with non-operated production and royalty interests in the Gulf of Mexico.

#### DIRECTORS

**Graham Riley**  
 Chairman  
**Trent Spry**  
 CEO/Managing Director  
**Andrew Padman**  
 Non-Executive Director  
**Alexander Forcke**  
 Non-Executive Director

#### CONTACT

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