

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, 2, 4, 5, 6 and 8 contained in the Notice of Annual General Meeting dated 23 October 2017, were passed unanimously on a show of hands at its Annual General Meeting (“AGM”) held today. Resolutions 3, 7 and 9 had been withdrawn, as announced to ASX on 24 November 2017.

**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 80 shareholders representing approximately 35.3% 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	62,638,410	17,998,728	62,500	26,978,750
<b>Resolution Two</b> Re-Elect Director Clare Pope	98,856,138	191,250	62,500	8,568,500
<b>Resolution Three</b>	<b>Withdrawn</b>			
<b>Resolution Four</b> Re-Elect Director Tony Walsh	98,778,592	5,268,796	62,500	3,568,500

**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.

**DIRECTORS & OFFICERS**

**Mark McAuliffe**  
*Executive Chairman*  
**Clare Pope**  
*Non-Executive Director*  
**Tony Walsh**  
*Non-Executive Director*  
**Nerida Schmidt**  
*Company Secretary*

**CONTACT**

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**ASX Code: ETE**

<b>Resolution Five</b> Issue of Incentive Options McAuliffe	89,607,842	5,699,114	62,500	12,308,932
<b>Resolution Six</b> Issue of Incentive Options Pope	87,127,388	8,179,568	62,500	12,308,932
<b>Resolution Seven</b>	<b>Withdrawn</b>			
<b>Resolution Eight</b> Issue of Incentive Options Walsh	87,107,842	8,199,114	62,500	12,308,932
<b>Resolution Nine</b>	<b>Withdrawn</b>			

\*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**