

Enhanced Oil & Gas Recovery Limited

ABN 67 097 771 581

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Level 14, 3 Spring Street Sydney NSW 2000
PO Box R305 Royal Exchange NSW 1225

30 July 2019

The Listing Manager
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/ Madam

Re: Results of Extraordinary General Meeting held 30 July 2019

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2; the Company advises that:

Resolution 1: duly passed on show of hands
Resolution 2: duly passed on show of hands
Resolution 3: duly passed on show of hands
Resolution 4: duly passed on show of hands
Resolution 5: duly passed on show of hands
Resolution 6: duly passed on show of hands
Resolution 7: duly passed on show of hands
Resolution 8: duly passed on show of hands
Resolution 9: duly passed on show of hands
Special Resolution 10: duly passed on show of hands

and advises that valid proxy votes for each resolution were received as follows:

Resolution	For	Against	Open- and voted in favour	Excluded
1	730,516,261	17,790,071	29,015,001	0
2	730,516,261	17,790,071	29,015,001	0
3	498,050,743	44,290,071	29,015,001	205,965,518
4	592,667,511	47,790,071	29,015,001	107,848,750
5	700,516,261	47,790,071	29,015,001	0
6	592,667,511	47,790,071	29,015,001	107,848,750
7	592,667,511	47,790,071	29,015,001	107,848,750
8	704,016,261	44,290,071	29,015,001	0
9	725,491,261	22,815,071	29,015,001	0
10	746,296,322	2,010,000	29,015,001	0

ends