

Enhanced Oil & Gas Recovery Limited

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

28 November 2019

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

Dear Sir/ Madam

Re: Results of Annual General Meeting held 28 November 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
Resolution 10: duly passed on show of hands
Resolution 11: duly passed on show of hands
Special Resolution 12: duly passed on show of hands

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

Resolution	For	Open and voted in favour	Against	Abstained /Excluded
1	10,324,494	108,200	78,465	548,294
2	10,844,217	108,200	107,036	0
3	10,498,503	108,200	78,465	374,285
4	8,907,432	108,200	107,036	1,936,785
5	8,033,154	108,200	107,036	2,811,063
6	8,033,154	108,200	131,321	2,786,778
7	8,033,154	108,200	131,321	2,786,778
8	8,348,503	108,200	102,750	2,500,000
9	10,637,473	108,200	107,036	206,744
10	10,437,473	108,200	107,036	406,744
11	10,819,932	108,200	131,321	0
12	10,848,560	108,200	78,351	24,342

ends