

25 November 2015

Company Announcements Office  
Australia Securities Exchange

Dear Sir/Madam

**NUENERGY GAS LIMITED (ASX: NGY)**  
**Results of 2015 Annual General Meeting**

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In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that the details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached summary.

All resolutions were passed on a show of hands

Yours faithfully,



Poh Wan Lee  
Company Secretary

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**NUENERGY GAS LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 25 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	534,271,588	140,686	2,481,869	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 CHANGE OF AUDITORS	535,799,496	1,667	2,481,869	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR - MR CHEN HENG MUN	535,726,882	2,412,354	143,796	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - MR KEE YONG WAH	535,727,097	2,489,689	66,246	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - MR ALAN FRASER	535,660,692	2,556,094	66,246	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ISSUE OF SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	535,659,559	141,604	2,481,869	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item