

16 November 2016

## ASX Release

16 November 2016

Company Announcement Officer  
Australian Securities Exchange

Dear Sir/Madam

### RESULTS OF 2016 ANNUAL GENERAL MEETING

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

ENDS

### ABOUT NGY

NGY is an emerging ASX listed gas and ancillary power generation development company with an immediate focus on establishing unconventional gas production in Indonesia.

NGY has a strategy to acquire, explore, appraise and develop Coal Bed Methane ("CBM") acreage in this region. It is listed on the Australian Securities Exchange (ASX: NGY) with offices in Sydney (Australia) and Jakarta (Indonesia).

The Company's overall strategy is to explore and establish commercial resources/reserves over its CBM projects, construct production facilities and commence production as soon as possible.

The Company is led by a team of experienced executives with a track record of successfully identifying and developing projects around the world. This team is complemented by the skills of our Indonesian partners to maximise the value of the company's coal bed methane opportunities.

### **Shareholder Enquiries**

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**NUENERGY GAS LIMITED**

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

ANNUAL GENERAL MEETING  
Wednesday, 16 November, 2016

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	427,475,981	701,638	114,151	0	427,590,132 99.84%	701,638 0.16%	0
2 RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - MR GOH TIAN CHUAN	747,476,127	193,072	114,151	0	950,551,541 99.98%	193,072 0.02%	0
3 RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - MR KONG KOK KEONG	747,476,127	193,072	114,151	0	950,551,541 99.98%	193,072 0.02%	0
4 APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	746,774,429	894,770	114,151	0	949,849,843 99.91%	894,770 0.09%	0

\*\* - 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