



29 November 2016

Companies Announcement Office  
Via Electronic Lodgement

## RESULTS OF ANNUAL GENERAL MEETING

Indus Energy NL advises the results of today's Annual General Meeting. All resolutions contained within the Notice of Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	Votes For	Votes Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	20,083,760	916,298	14,422	97,145
2	Re-election of Jonathan Whyte	20,459,673	298,166	15,422	338,364
3	Re-election of Rhys Bradley	20,212,153	546,686	14,422	338,364
4	Approval of 10% Placement Capacity - Shares	20,243,385	720,443	14,422	133,375
5	Share Placement Facility	20,428,741	435,041	14,422	233,421

Yours sincerely

A handwritten signature in black ink, appearing to read "J Whyte", is written over a light blue circular stamp.

**Jonathan Whyte**  
Company Secretary

For further information, please contact our office on (08) 9380 9920 during normal business hours.

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