



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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