



31 May 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

**RESULTS OF ANNUAL GENERAL MEETING (AGM)
NGE Capital Limited**

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 as set out in the attached proxy summary.

For and on behalf of the Board

Leslie Smith
Company Secretary

**NGE Capital Limited
Annual General Meeting
Friday, 31 May 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	6,022,361 74.15%	48,415 0.60%	2,051,186 25.25%	12,375	8,107,141 99.41%	48,415 0.59%	12,375	Carried
2. Re-election of Adam Saunders as a Director of the Company	Ordinary	16,813,706 88.90%	41,380 0.22%	2,058,686 10.88%	1,375	18,806,086 99.78%	41,380 0.22%	1,375	Carried
3. Renewal of Clause 47 of the Constitution - proportional takeover provisions	Special	16,771,916 88.74%	69,665 0.37%	2,058,686 10.89%	14,880	18,764,296 99.63%	69,665 0.37%	14,880	Carried
4. Approval of 10% placement capacity (Listing Rule 7.1A)	Special	12,857,536 68.04%	3,979,670 21.06%	2,058,686 10.89%	19,255	14,849,916 78.86%	3,979,670 21.14%	19,255	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.