



13 April 2017

The Manager
Company Announcements Platform
Australian Stock Exchange Ltd

Extraordinary General Meeting - Voting Results

In accordance with Listing Rule 3.13.2, it is confirmed that the resolution put to shareholders at the Extraordinary General Meeting of E&A limited on Wednesday, 12 April 2017 was passed on a show of hands.

The resolution related to the following matters:

Resolution 1: Delisting of the Company from the ASX

Attached is information required by Section 251AA of the Corporations Act to be notified by E & A Limited to Australian Stock Exchange in respect of this resolution.

Yours faithfully
E&A LIMITED

A handwritten signature in black ink, appearing to read 'Mark Vartuli', written over a light blue circular stamp.

Mark Vartuli
Executive Director & Company Secretary

EXTRAORDINARY GENERAL MEETING
Wednesday, 12 April, 2017

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.

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 DELISTING FROM AUSTRALIAN SECURITIES EXCHANGE (ASX)	83,968,050	1,185,347	216,677	551,530	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