

31 May 2017

ADX Energy Ltd

Annual General Meeting – Results Of Meeting

Following the General Meeting held today, the outcomes of the Resolutions put to the Meeting are as follows:

Resolution	Outcome of Resolution
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr Robert Brown as Director	Approved by the meeting
3 Re-election of Mr Paul Fink as Director	Approved by the meeting
4 Re-election of Mr Andrew Childs as Director	Approved by the meeting
5 Issue of Director Options – Mr Ian Tchacos	Approved by the meeting
6 Issue of Director Options – Mr Paul Fink	Approved by the meeting
7 Issue of Director Options – Mr Andrew Childs	Approved by the meeting
8 Issue of Director Options – Mr Robert Brown	Approved by the meeting
9 Issue of Shares(Salary Sacrifice) to Director – Mr Ian Tchacos	Approved by the meeting
10 Issue of Shares(Salary Sacrifice) to Director- Mr Paul Fink	Approved by the meeting
11 Issue of Shares(Salary Sacrifice) to Director- Mr Andrew Childs	Approved by the meeting
12 Issue of Shares(Salary Sacrifice) to Director- Mr Robert Brown	Approved by the meeting
13 Approval of 10% Placement Capacity – Shares	Approved by the meeting

All resolutions were passed on a show of hands.

The Proxy details received for the resolutions are on the following page.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ian Tchacos'.

IAN TCHACOS

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Resolution	Proxies In Favour	Proxies Against	Proxies Open	Proxies Abstain
1	28,671,736	1,388,191	8,486,000	71,097,591
2	94,637,518	20,000	8,486,000	6,500,000
3	94,601,518	56,000	8,486,000	6,500,000
4	101,101,518	56,000	8,486,000	-
5	23,375,154	6,718,773	8,486,000	71,063,591
6	23,171,963	6,921,964	8,486,000	71,063,591
7	23,173,963	6,919,964	8,486,000	71,063,591
8	23,220,534	6,873,393	8,486,000	71,063,591
9	29,921,725	172,202	8,486,000	71,063,591
10	29,921,725	172,202	8,486,000	71,063,591
11	29,921,725	172,202	8,486,000	71,063,591
12	29,921,725	172,202	8,486,000	71,063,591
13	100,900,327	257,191	8,486,000	-