

PhosEnergy Limited

Results of Annual General Meeting - 26 May 2015

PhosEnergy Limited (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 26 May 2015, were carried on a show of hands.

The following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received valid proxies from 29 shareholders holding a total of 15,267,173 ordinary shares that had directed their voting preferences or had left their voting preferences open at the proxy's discretion. The following table outlines the proxy directions:

No.	Resolution	For	Against	Abstain	At the proxies discretion	Excluded
1.	Appointment of Auditors	15,262,013	-	-	5,160	-
2.	Appointment of Anthony Kiernan as a Director	15,260,246	321	1,446	5,160	-
3.	Appointment of Timothy Goyder as a Director	15,260,246	321	1,446	5,160	-
4.	Appointment of Thomas Pool as a Director	15,260,567	-	1,446	5,160	-



LEANNE STEVENS
Company Secretary