

20 May 2016

PhosEnergy Limited
ABN 31 164 573 728

PhosEnergy Limited

Level 2, 1292 Hay Street
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Results of Annual General Meeting - 20 May 2016

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PhosEnergy Limited (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 20 May 2016, were carried on a show of hands.

The Company received valid proxies from 20 shareholders holding a total of 12,901,742 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.	Election of Mr Anthony Kiernan as a Director	12,231,695	321	664,566	5,160	-
2.	Issue of Options to Mr Anthony Kiernan	11,806,944	421,758	3,314	5,160	664,566
3.	Issue of Options to Mr Tim Goyder	2,722,753	421,758	-	5,160	9,752,071
4.	Issue of Options to Mr Thomas Pool	12,474,824	421,758	-	5,160	-
5.	Issue of Options to Mr Bryn Jones	12,475,145	421,437	-	5,160	-



LEANNE STEVENS
Company Secretary