

26 May 2017

PhosEnergy Limited
ABN 31 164 573 728

PhosEnergy Limited

Level 2, 1292 Hay Street
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Results of Annual General Meeting - 26 May 2017

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PhosEnergy Limited (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 26 May 2017, were carried on a show of hands.

The Company received valid proxies from 16 shareholders holding a total of 12,208,561 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 Timothy Goyder as a Director	12,203,401	-	-	5,160	-



LEANNE STEVENS
Company Secretary