

28 May 2019

PhosEnergy Limited  
ABN 31 164 573 728

## PhosEnergy Limited

Level 2, 1292 Hay Street  
West Perth WA 6005

## Results of Annual General Meeting - 28 May 2019

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PhosEnergy Limited (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 28 May 2019, were carried on a show of hands.

The Company received valid proxies from 10 shareholders holding a total of 8,747,736 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 proxy's discretion	Excluded
1.	Election of Mr Tim Wise as a Director	8,740,065	-	-	7,671	-
2.	Approval of Non-executive Director Fee Pool	8,740,065	-	-	7,671	-



LEANNE STEVENS  
Company Secretary