

**ASX Release**

5 November 2019

Company Announcement Officer  
Australian Securities Exchange

Dear Sir/Madam

**RESULTS OF 2019 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached summary.

ENDS

**Shareholder Enquiries**

Mr Jim Shedd  
Chief Executive Officer  
Intra Energy Corporation Limited  
[www.intraenergycorp.com.au](http://www.intraenergycorp.com.au)  
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***About Intra Energy***

Intra Energy is an environmentally responsible, diversified mining and energy group, focused on Eastern Africa, and is listed on the Australian Stock Exchange (ASX:IEC). IEC is a developer and producer of thermal coal in Eastern Africa operating under the motto of “African coal for African growth” and is the only operating thermal coal miner in Eastern Africa. Its flagship coal project is the Tancoal mine in the Ngaka coalfield of Tanzania, operated by Tancoal Energy Limited, a joint venture with the National Development Corporation of Tanzania.

Intra Energy has made significant progress with its Eastern African regional expansion strategy into new mining and renewable energy projects and battery storage materials, and maintains cost effective and efficient operations to remain a low cost producer in this dynamically growing region where it occupies the prime supply position.

ANNUAL GENERAL MEETING  
Tuesday, 5 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 REMUNERATION REPORT	65,370,628	19,025,578	739,000 0	739,000	3,400	66,109,628 77.65%	19,025,578 22.35%	3,400	Carried
2A ELECTION OF DIRECTOR - MARC SCHWARTZ	90,185,418	19,013,764	739,000 0	739,000	0	206,686,483 91.58%	19,013,764 8.42%	0	Carried
2B ELECTION OF DIRECTOR - JAMES SHEDD	101,855,337	7,333,845	739,000 0	739,000	10,000	218,356,402 96.75%	7,333,845 3.25%	10,000	Carried
3 RE-ELECTION OF DIRECTOR - GRAEME ROBERTSON	90,183,604	19,015,578	739,000 0	739,000	0	206,684,669 91.57%	19,015,578 8.43%	0	Carried
4 APPROVAL OF THE ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	88,879,649	20,319,533	739,000 0	739,000	0	205,380,714 91.00%	20,319,533 9.00%	0	Carried
5 AMENDMENT TO CONSTITUTION	88,809,649	20,309,533	739,000 0	739,000	80,000	205,310,714 91.00%	20,309,533 9.00%	80,000	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item