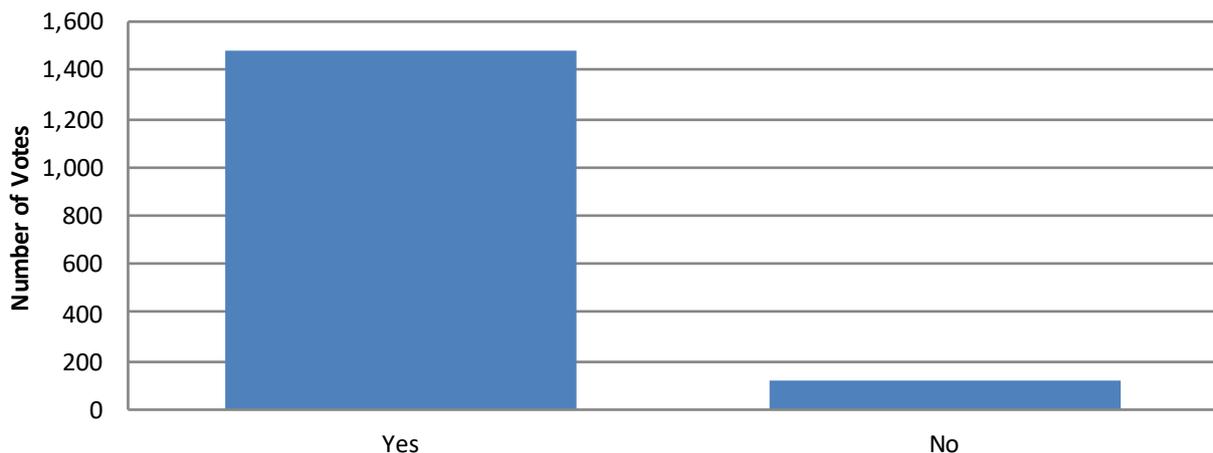


384 - BALLOT RESULT DECLARATION

ORGANISATION NAME	Endeavour Energy
BALLOT NAME	384-Endeavour Energy Enterprise Agreement 2017
COUNT METHOD	First-Past-the-Post
VOTING DAYS	6 days
VOTING OPEN	00:01 AEDT Thursday, 15 March 2018
VOTING CLOSE	17:00 AEDT Tuesday, 20 March 2018
NO. OF ELIGIBLE VOTERS	1743
BALLOT QUESTION	Do you vote to approve the Endeavour Energy Enterprise Agreement 2017?
TOTAL NO. OF VOTES	1597 (92%) response rate
TOTAL 'YES' VOTES	1481 (93%)
TOTAL 'NO' VOTES	116 (7%)

Out of those who voted, 93% (1481) voted 'YES' to accept the agreement, and 7% (116) voted 'NO' to reject the agreement. This is a majority 'Yes' vote.



Result Authorised By:

Signed:



Timothy D Jones
Date: 20/03/2018
CorpVote Returning Officer

Result Witnessed By:

Signed:



Mara Winthorst
Date: 20/03/2018
CorpVote Returning Officer