



## Indago Energy Limited

3 April 2014

### Results of General Meeting

As required by ASX Listing Rule 3.13.2, we advise that the following resolutions were passed by shareholders on a show of hands at the Indago Energy Limited General Meeting held on Monday, 3 April 2014.

Information about proxies is provided for the purposes of section 251AA of the *Corporations Act 2001*.

Resolution	Result	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
		Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Approval of HCD Acquisition	Motion was carried on a Show of Hands	29,945,385	29,672,395	120,800	151,650	n/a	n/a	n/a
2. Election of Director - Mr Nicholas Castellano	Motion was carried on a Show of Hands	29,945,385	29,665,078	128,657	151,650	n/a	n/a	n/a
3. Election of Director - Mr Allan Ritchie	Motion was carried on a Show of Hands	29,945,385	29,732,935	60,800	151,650	n/a	n/a	n/a

Yours' Sincerely,

**Julie Edwards**  
Company Secretary