



**Talon Petroleum Limited**  
Suite 2, 24 Bolton Street  
Newcastle NSW 2300

Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

30 May 2017

## **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of each resolution put to shareholders at today's annual general meeting and the proxies received in respect of each resolution are set out in the attached.

Yours sincerely

Andrew Crawford  
Non-Executive Director and Company Secretary  
Talon Petroleum Limited

### Resolution 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
74,744,532	162,751	220,517	241,100

The motion was carried as an ordinary resolution on a show of hands.

### Resolution 2 – Re-election of Mr Peter Evans

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
75,085,334	42,466	0	241,100

The motion was carried as an ordinary resolution on a show of hands.

### Resolution 3 – Approval of additional placement capacity under Listing Rule 7.1A

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
75,047,284	72,516	8,000	241,100

The motion was carried as a special resolution on a show of hands.