



Talon Petroleum Limited
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Newcastle NSW 2300

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

4 December 2017

Results of Extraordinary General Meeting

Talon Petroleum Limited ("Talon" or "Company") is pleased to report the results of the Extraordinary General Meeting held today at 10:00am WST.

All resolutions were passed by a show of hands.

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 extraordinary general meeting and the proxies received in respect of each resolution are set out in the attached.

Yours sincerely

Peter Love
Non-Executive Chairman and Company Secretary
Talon Petroleum Limited

Resolution 1 – Placement - Shares

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

For	Against	Undirected	Abstain
101,804,863	23,613,888	190,752	-

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

Resolution 2 – Approval to participate in placement – Roger Steinepreis

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

For	Against	Undirected	Abstain
101,692,253	23,716,666	190,752	9,832

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

Resolution 3 – Approval to participate in placement – Troy Harry

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

For	Against	Undirected	Abstain
45,258,509	23,716,666	190,752	9,832

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

Resolution 4 – Placement – Options to Chieftain

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

For	Against	Undirected	Abstain
101,737,980	23,670,939	190,752	9,832

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

Resolution 5 – Issue of options to related party – Roger Steinepreis

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

For	Against	Undirected	Abstain
101,656,869	23,752,050	190,752	9,832

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

Resolution 6 – Issue of options to related party – Matthew Worner

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

For	Against	Undirected	Abstain
101,656,869	23,752,050	190,752	9,832

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

Resolution 7 – Election of director – Matthew Worner

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

For	Against	Undirected	Abstain
101,743,752	23,674,999	190,752	-

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

Resolution 8 – Election of director – Roger Steinepreis

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

For	Against	Undirected	Abstain
101,743,752	23,674,999	190,752	-

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