TLOU ENERGY LIMITED





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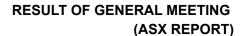
ANNUAL GENERAL MEETING Wednesday, 17 October, 2018

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.

		Manner in which the (as at proxy close):	-	ected the proxy vote	Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Reso	plution	Votes For	Votes Against	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
01	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	10,956,654	0	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02	RE-ELECTION OF MR GABAAKE GABAAKE AS A DIRECTOR	33,739,555	0	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03	APPROVAL OF 10% PLACEMENT CAPACITY	33,567,004	172,551	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04	RATIFICATION OF THE ISSUE OF SHARES ISSUED ON 12 DECEMBER 2017	33,739,555	0	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05	RATIFICATION OF THE ISSUE OF SHARES ISSUED ON 20 JUNE 2018	33,396,801	0	1,882,744	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06	ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY GILBY	10,019,897	936,757	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07	ISSUE OF PERFORMANCE RIGHTS TO MR MARTIN MCIVER	10,019,897	936,757	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08	ISSUE OF PERFORMANCE RIGHTS TO MR GABAAKE GABAAKE	10,019,897	936,757	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

^{** -} 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

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		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)		
Resc	lution	Votes For	Votes Against	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
09	ISSUE OF PERFORMANCE RIGHTS TO MR COLM CLOONAN	10,019,897	936,757	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10	ISSUE OF PERFORMANCE RIGHTS TO MR HUGH SWIRE	10,019,897	936,757	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11	ISSUE OF PERFORMANCE RIGHTS TO MS LINAH MOHOHLO	10,019,897	936,757	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

^{** -} 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