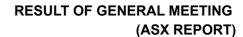
TLOU ENERGY LIMITED





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ANNUAL GENERAL MEETING Thursday, 17 October, 2019

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 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) | | | |
|--|---|-------------------------|--------------------------------------|----------------------------|------------------|--|---------------------------|---------------------------|----------------------|
| Resolution | Votes For | Votes Against | Discretionary Chairman of Meeting | Total Votes Discretionary | Votes Abstain | For | Against | Abstain ** | Resolution Result |
| | | 3 | Other Nominated Person/s | , | | | | | |
| 01 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT | 9,184,192 | 56,677 | 8,137,106 0 | 8,137,106 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 02 RE-ELECTION OF MR COLM JAMES CLOONAN AS A DIRECTOR | 30,885,981 | 481,952 | 8,137,106 0 | 8,137,106 | 10,000 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 03 RATIFICATION OF THE ISSUE OF SHARES ISSUED ON 11 APRIL 2018 | 30,885,981 | 46,677 | 8,137,106 0 | 8,137,106 | 10,000 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 04 RATIFICATION OF THE ISSUE OF SHARES ISSUED ON 26 APRIL 2019 | 31,319,281 | 46,677 | 8,137,106 0 | 8,137,106 | 10,000 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 05 APPROVAL OF 10% PLACEMENT CAPACITY | 28,916,797 | 46,677 | 8,209,248 1,897,042 | 10,106,290 | 10,000 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |

^{** -} 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