



TLOU ENERGY LIMITED

RESULT OF GENERAL MEETING

(ASX REPORT)

Extraordinary General Meeting
14-Sep-20

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	AUTHORISE ISSUE OF EXCESS APPLICATION SHARES TO ANTHONY GILBY	NA	26,736,235 (97.22%)	640,118 (2.33%)	124,300 (0.45%)	43,750	27,422,637 (97.72%)	640,118 (2.28%)	43,750	Carried
2	AUTHORISE ISSUE OF EXCESS APPLICATION SHARES TO MR COLM CLOONAN	NA	52,053,697 (98.55%)	640,118 (1.21%)	124,300 (0.24%)	43,750	52,740,099 (98.80%)	640,118 (1.20%)	43,750	Carried
3	AUTHORISE ISSUE OF EXCESS APPLICATION SHARES TO MR HUGH SWIRE	NA	50,476,157 (98.51%)	640,118 (1.25%)	124,300 (0.24%)	3,018,972	51,162,559 (98.76%)	640,118 (1.24%)	3,018,972	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