

GENERAL MEETING
Wednesday, 18 January, 2023

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A TO (ENTITIES CONTROLLED BY) DR IAN CAMPBELL	NA	117,320,321 74.90%	4,598,879 2.94%	34,711,229 22.16%	673,101	152,480,884 97.07%	4,598,879 2.93%	673,101	Carried
02	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 TO (ENTITIES CONTROLLED BY) DR IAN CAMPBELL	NA	117,320,321 74.90%	4,598,879 2.94%	34,711,229 22.16%	673,101	152,480,884 97.07%	4,598,879 2.93%	673,101	Carried
03	APPROVAL TO ISSUE PLACEMENT SHARES TO DR IAN CAMPBELL (OR ENTITIES CONTROLLED BY HIM)	NA	114,924,223 73.37%	6,994,977 4.47%	34,711,229 22.16%	673,101	150,084,786 95.55%	6,994,977 4.45%	673,101	Carried
04	APPROVAL TO ISSUE PLACEMENT SHARES TO SOLOMON ROWLAND	NA	82,107,830 27.58%	38,003,037 12.77%	177,568,372 59.65%	673,101	260,125,536 87.25%	38,003,037 12.75%	673,101	Carried
05	APPROVAL TO ISSUE PLACEMENT SHARES TO ASHLEY SELLER	NA	83,916,163 28.02%	38,003,037 12.69%	177,568,372 59.29%	673,101	261,933,869 87.33%	38,003,037 12.67%	673,101	Carried
06	APPROVAL TO ISSUE PLACEMENT SHARES TO INVESTORS INTRODUCED BY DR IAN CAMPBELL	NA	117,320,321 74.90%	4,598,879 2.94%	34,711,229 22.16%	673,101	152,480,884 97.07%	4,598,879 2.93%	673,101	Carried
07	APPROVAL TO ISSUE PLACEMENT SHARES TO ENTITIES CONTROLLED BY A RELATED PARTY - ANTHONY GILBY	NA	117,320,321 44.27%	4,598,879 1.74%	143,078,792 53.99%	673,101	260,848,447 98.27%	4,598,879 1.73%	673,101	Carried
08	APPROVAL TO ISSUE PLACEMENT SHARES TO A RELATED PARTY - COLM CLOONAN	NA	82,085,051 27.58%	38,003,037 12.77%	177,568,372 59.66%	673,101	260,102,757 87.25%	38,003,037 12.75%	673,101	Carried
09	APPROVAL TO ISSUE PLACEMENT SHARES TO AN ENTITY CONTROLLED BY A RELATED PARTY - MARTIN MCIVER	NA	83,104,061 27.82%	38,003,037 12.72%	177,568,372 59.45%	923,101	261,121,767 87.30%	38,003,037 12.70%	923,101	Carried
10	APPROVAL TO ISSUE PLACEMENT SHARES TO A RELATED PARTY - HUGH SWIRE	NA	83,916,163 28.02%	38,003,037 12.69%	177,568,372 59.29%	673,101	261,933,869 87.33%	38,003,037 12.67%	673,101	Carried



TLOU ENERGY LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
11	APPROVAL OF AMENDMENTS TO THE COMPANYS CONSTITUTION	NA	117,320,321 39.17%	4,589,427 1.53%	177,568,372 59.29%	682,553	295,338,027 98.47%	4,589,427 1.53%	682,553	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