



TLOU ENERGY LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 10 November, 2016

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	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	30,967,931	2,534	859,123	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR MR COLM JAMES CLOONAN	48,464,665	0	1,430,935	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF 10% PLACEMENT CAPACITY	35,465,545	12,999,120	1,430,935	0	55,596,575 81.05%	12,999,120 18.95%	0
4 RATIFICATION OF THE ISSUE OF SHARES	27,397,004	0	1,430,935	6,648,506	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 EMPLOYEE PERFORMANCE RIGHTS PLAN	30,970,465	0	859,123	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY GILBY	30,970,465	0	859,123	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ISSUE OF PERFORMANCE RIGHTS TO MR MARTIN MCIVER	30,970,465	0	859,123	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 ISSUE OF PERFORMANCE RIGHTS TO MR GABAAKE GABAAKE	30,970,465	0	859,123	0	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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9 ISSUE OF PERFORMANCE RIGHTS TO MR COLM JAMES CLOONAN	27,126,064	0	4,703,524	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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