



**ASX:CEL**  
[www.challengerenergy.com.au](http://www.challengerenergy.com.au)

Monday, 29 April 2019

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of General Meeting  
Challenger Energy Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Robert Lees".

**Robert Lees**  
Company Secretary  
Telephone +612 9299 9580  
Email: [robert@coysec.com.au](mailto:robert@coysec.com.au)

**Challenger Energy Limited**  
**General Meeting**  
**Monday, 29 April 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Change to nature and scale of activities	Ordinary	43,370,838 87.89%	0	5,976,334 12.11%	0	Carried on Show of Hands			Carried
2. Consolidation of Capital	Ordinary	42,355,838 85.83%	1,015,000 2.06%	5,976,334 12.11%	0	Carried on Show of Hands			Carried
3. Issue of Consideration Securities to AEP Shareholders	Ordinary	42,118,172 85.35%	1,252,666 2.54%	5,976,334 12.11%	0	Carried on Show of Hands			Carried
4. Public Offer	Ordinary	42,118,172 85.35%	1,252,666 2.54%	5,976,334 12.11%	0	Carried on Show of Hands			Carried
5. Approval to Issue Shares on conversion of Loans from Pitt Street Absolute Return Fund Pty Ltd and Seco Resource Finance Pty Ltd	Ordinary	42,118,172 85.35%	1,252,666 2.54%	5,976,334 12.11%	0	Carried on Show of Hands			Carried
6. Issue of Shares to the Lead Managers	Ordinary	42,118,172 85.35%	1,252,666 2.54%	5,976,334 12.11%	0	Carried on Show of Hands			Carried
7. Election of Director - Mr Kris Knauer	Ordinary	43,370,838 87.89%	0	5,976,334 12.11%	0	Carried on Show of Hands			Carried
8. Election of Director - Mr Fletcher Quinn	Ordinary	43,370,838 87.89%	0	5,976,334 12.11%	0	Carried on Show of Hands			Carried
9. Election of Director – Mr Scott Funston	Ordinary	43,370,838 87.89%	0	5,976,334 12.11%	0	Carried on Show of Hands			Carried
10. Approval to Issue Shares – Deferred Consideration	Ordinary	42,118,172 85.35%	1,252,666 2.54%	5,976,334 12.11%	0	Carried on Show of Hands			Carried
11. Change of Company Name	<b>Special</b>	43,329,802 87.81%	0	5,976,334 12.11%	41,036 0.08%	Carried on Show of Hands			Carried
12. Adoption of Performance Rights Plan	Ordinary	35,660,468 72.26%	2,002,666 4.06%	5,976,334 12.11%	5,707,704 11.57%	Carried on Show of Hands			Carried
13. Adoption of Employee Share Option Plan	Ordinary	37,663,134 76.32%	0	5,976,334 12.11%	5,707,704 11.57%	Carried on Show of Hands			Carried
14 - Approval to Issue Shares on Conversion of AEP Loan Facility	Ordinary	42,118,172 85.35%	1,252,666 2.54%	5,976,334 12.11%	0	Carried on Show of Hands			Carried
15. Replacement of Constitution	<b>Special</b>	43,329,802 87.81%	41,036 0.08%	5,976,334 12.11%	0	Carried on Show of Hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.