Results of meeting

Name of entity

Byron Energy Limited

ABN/ACN/ARSN/ARBN

ABN 88 113 436 141

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Voting	lf s250U	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
Short description	Result	method ³	applies	Number	%	Number	%	Number	Number	Number	Number	Number
Approval of issue of Placement Shares to Paul Young	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A		257,159,784	2,389,737	19,508,476	37,059,701
opproval of issue of lacement Shares to Douglas Battersby	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A		226,183,181	2,389,737	446,777	37,059,701
Approval and ratification of he issue of 51,961,055 hares	passed	Show of hands	N/A	N/A	N/A	N/A	N/A		240,385,146	462,883	19,127,337	37,043,001
	Resolution Short description Approval of issue of Placement Shares to Paul Young Approval of issue of Placement Shares to Douglas Battersby Approval and ratification of ne issue of 51,961,055	ResolutionResultShort descriptionResultShort descriptionPassedSupproval of issue of Placement Shares to Paul Placement Shares to Douglas BattersbyPassedSupproval and ratification of ne issue of 51,961,055passed	ResolutionVoting method3Short descriptionResultVoting method3Approval of issue of Placement Shares to Paul YoungPassedShow of handsApproval of issue of Placement Shares to 	ResolutionResultVoting method3If s250U appliesShort descriptionPassedShow of handsN/AApproval of issue of YoungPassedShow of handsN/A	ResolutionVoting method3If s250U appliesVoted for NumberShort descriptionPassedShow of handsN/AN/AApproval of issue of OungPassedShow of handsN/AN/AApproval of issue of OungPassedShow of handsN/AN/AApproval of issue of Placement Shares to Douglas BattersbyPassedShow of handsN/AN/AApproval of issue of Placement Shares to Douglas BattersbyPassedShow of handsN/AN/A	ResolutionVoting method3If s250U appliesVoted forShort descriptionPassedShow of handsN/AN/AN/ANumberPassedShow of handsN/AN/AN/ANpproval of issue of OungPassedShow of handsN/AN/AN/ANpproval of issue of Placement Shares to Douglas BattersbyPassedShow of handsN/AN/AN/ANpproval and ratification of ne issue of 51,961,055passedShow of handsN/AN/AN/A	ResolutionVoting method3If s250U appliesVoted forVoted agaShort descriptionResultVoting method3If s250U appliesNumber%NumberApproval of issue of Placement Shares to Paul YoungPassedShow of handsN/AN/AN/AN/AN/AApproval of issue of Placement Shares to Douglas BattersbyPassedShow of handsN/AN/AN/AN/AN/AApproval and ratification of ne issue of 51,961,055passedShow of handsN/AN/AN/AN/AN/A	ResolutionResultVoting method3If s250U appliesVoted forVoted againstShort descriptionResultVoting method3If s250U appliesNumber%Number%sporoval of issue of Placement Shares to Paul YoungPassedShow of handsN/AN/AN/AN/AN/AN/Asporoval of issue of Placement Shares to Douglas BattersbyPassedShow of handsN/AN/AN/AN/AN/AN/Asporoval and ratification of he issue of 51,961,055passedShow of handsN/AN/AN/AN/AN/AN/A	ResolutionVoting method3If s250U appliesVoted forVoted againstAbstainedShort descriptionResultVoting method3If s250U appliesNumber%Number%Number%Approval of issue of Placement Shares to Paul YoungPassedShow of handsN/AN/AN/AN/AN/AN/AN/AApproval of issue of Placement Shares to Douglas BattersbyPassedShow of handsN/AN/AN/AN/AN/AN/AApproval and ratification of ne issue of 51,961,055passedShow of handsN/AN/AN/AN/AN/AN/A	Resolution (short description)ResultVoting method3If s250U appliesVoted forVoted againtAbstainedForShort descriptionPassedShow of handsN/AN/AN/AN/AN/ANumber%NumberNumberApproval of issue of Placement Shares to Paul oungPassedShow of handsN/AN/AN/AN/AN/AN/AN/AN/A257,159,784Approval of issue of Placement Shares to Douglas BattersbyPassedShow of handsN/AN/AN/AN/AN/AN/A226,183,181Approval and ratification of ne issue of 51,961,055passedShow of handsN/AN/AN/AN/AN/AN/A240,385,146	Resolution short descriptionNegant method3Voting method3If s250U appliesVoted forVoted againstAbstainedForAgainstshort descriptionPassedShow of handsN/AN/A%Number%NumberNumberNumberNumbersporoval of issue of OungPassedShow of handsN/AN/AN/AN/AN/AN/AN/A257,159,7842,389,737sporoval of issue of Placement Shares to Douglas BattersbyPassedShow of handsN/AN/AN/AN/AN/AN/A226,183,1812,389,737sporoval and ratification of ne issue of 51,961,055passedShow of handsN/AN/AN/AN/AN/AN/A240,385,146462,883	ResolutionVoting method3If s250U appliesVoted forVoted agintAbstainedForAgainstAbstainShort descriptionPassedShow of handsN/AN/A%Number%Number

Resolutions proposed but not put to the meeting					
No	Short description	Reason(s) for not putting the resolution to the meeting			
N/A	N/A	N/A			
N/A	N/A	N/A			

Date of meeting 20 January 2020