

Results of General Meeting

Perth, Western Australia: 8 December 2020 – Brookside Energy Limited (ASX:BRK) (**Brookside** or the **Company**) wishes to advise the outcome of resolutions put to Shareholders at its General Meeting held earlier today.

All resolutions put to Shareholders at the General Meeting were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the General Meeting voting in the attached summary.

– ENDS –

Authority:

This announcement has been authorised for release by the Board of Directors of Brookside Energy Limited

For further information, contact:

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BROOKSIDE ENERGY LIMITED

Results of General Meeting held on Tuesday 8 December 2020

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Discretion	Abstain	For	Against	Abstain	Result
1 Approval of Issue of New Options Under Prospectus	54,564,382	7,051,357	201,000	5,225,065	75,865,977 (91.5%)	7,051,357 (8.5%)	5,225,065	Passed on a poll
2 Approval of Issue of New Options to Oklahoma Energy Consultants, Inc	54,485,665	7,130,074	201,000	5,225,065	75,787,260 (91.4%)	7,130,074 (8.6%)	5,225,065	Passed on a poll
3 Ratification of Issue of Shares to Oklahoma Energy Consultants, Inc	53,923,381	7,012,358	881,000	5,225,065	75,904,976 (91.5%)	7,012,358 (8.5%)	5,225,065	Passed on a poll
4 Approval of Brookside Energy Limited Securities Incentive Plan	51,749,665	9,166,074	201,000	5,925,065	51,950,665 (85.0%)	9,166,074 (15.0%)	5,925,065	Passed on a poll
5 Approval of Potential Termination Benefits Under Brookside Energy Securities Incentive Plan	50,016,794	9,166,074	201,000	6,605,065	50,217,794 (84.6%)	9,166,074 (15.4%)	6,605,065	Passed on a poll
6 Approval of Issue of New Options to Director Mr Michael Fry	50,939,700	10,676,039	201,000	5,225,065	66,616,295 (86.2%)	10,676,039 (13.8%)	12,100,065	Passed on a poll
7 Approval of Issue of New Options to Director Mr David Prentice	50,239,700	10,676,039	201,000	5,925,065	61,065,700 (85.1%)	10,676,039 (14.9%)	17,650,660	Passed on a poll
8 Approval of Issue of New Options to Director Mr Richard Homsany	50,939,700	10,676,039	201,000	5,225,065	69,741,295 (86.7%)	10,676,039 (13.3%)	8,975,065	Passed on a poll
9 Approval of Issue of New Options to Company Secretary	50,975,700	10,630,039	211,000	5,225,065	72,277,295 (87.2%)	10,630,039 (12.8%)	5,225,065	Passed on a poll