

29 January 2021

Results of Meeting

Ansila Energy NL (**Ansila**, **ANA** or the **Company**) advises that all resolutions put to shareholders at today's annual general meeting were carried on a poll. Ansila provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 118,151,741 shares in the Company

-Ends-

The Board of Directors of Ansila Energy NL authorised this announcement to be given to ASX.

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Forward Looking Statements

This document has been prepared by Ansila Energy NL (ANA). This document contains certain statements which may constitute "forward-looking statements". It is believed that the expectations reflected in these statements are reasonable but they may be affected by a variety of variables and changes in underlying assumptions which could cause actual results or trends to differ materially, including, but not limited to: price fluctuations, actual demand, currency fluctuations, drilling and production results, reserve and resource estimates, loss of market, industry competition, environmental risks, physical risks, legislative, fiscal and regulatory developments, economic and financial market

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Ansila Energy NL
Annual General Meeting
Friday, 29 January 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	93,505,599 79.14%	4,965,383 4.20%	19,680,759 16.66%	2,508,617	115,232,448 95.87%	4,965,383 4.13%	3,408,617	Carried
2 Re-election of Mr Nathan Lude as a Director	Ordinary	112,036,290 82.50%	4,084,987 3.01%	19,680,759 14.49%	2,353,476	134,663,139 97.06%	4,084,987 2.94%	2,353,476	Carried
3 Approval of 10% Placement Facility	Special	111,603,264 82.19%	4,488,313 3.31%	19,680,759 14.50%	2,383,176	134,230,113 96.76%	4,488,313 3.24%	2,383,176	Carried
4 Renewal of Proportional Takeover Provisions in Constitution	Special	111,976,616 82.48%	4,119,571 3.03%	19,680,759 14.49%	2,378,566	134,603,465 97.03%	4,119,571 2.97%	2,378,566	Carried
5 Amendment to Constitution	Special	111,619,444 82.47%	3,989,971 2.95%	19,736,759 14.58%	2,809,338	134,302,293 97.11%	3,989,971 2.89%	2,809,338	Carried
6 Adoption of Ansila Employee Securities Incentive Plan	Ordinary	87,846,677 74.27%	8,338,501 7.05%	22,093,864 18.68%	13,803,810	112,886,631 93.12%	8,338,501 6.88%	13,803,810	Carried
7 Approval to issue Consideration Shares to the Non-Related Party Vendors	Ordinary	107,744,085 79.35%	8,347,192 6.15%	19,695,759 14.50%	2,368,476	129,485,934 93.94%	8,347,192 6.06%	3,268,476	Carried
8 Approval to issue Consideration Shares to Mr Christopher Lewis and related parties	Ordinary	101,593,883 78.11%	8,777,479 6.75%	19,701,093 15.14%	8,083,057	123,341,066 92.72%	9,677,479 7.28%	8,083,057	Carried
9 Approval to issue Consideration Shares to Dr Andrew Matharu	Ordinary	101,584,517 78.10%	8,776,479 6.75%	19,695,759 15.15%	8,098,757	124,226,366 93.40%	8,776,479 6.60%	8,098,757	Carried
10 Approval to issue Placement Shares	Ordinary	107,968,501 79.53%	8,111,142 5.97%	19,695,759 14.50%	2,380,110	129,710,350 93.50%	9,011,142 6.50%	2,380,110	Carried
11 Approval to issue Adviser Shares	Ordinary	107,625,451 79.34%	8,446,792 6.23%	19,575,759 14.43%	2,507,510	129,247,300 93.26%	9,346,792 6.74%	2,507,510	Carried

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