

NEWS RELEASE

21 May 2021

Results of Annual General Meeting

Perth, Western Australia: 21 May 2021 – Brookside Energy Limited (ASX:BRK) (FRA:8FE) (Brookside or the Company) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting held earlier today.

All resolutions put to Shareholders at the Annual 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 Annual 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:

David Prentice
Managing Director
Brookside Energy Limited
Tel: (+61 8) 6489 1600
david@brookside-energy.com.au

Disclosure of Proxy Votes

Brookside Energy Limited

Annual General Meeting

Friday, 21 May 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	355,301,491	350,561,074 98.67%	2,164,707 0.61%	3,682,750	2,575,710 0.72%	419,491,497 99.49%	2,164,707 0.51%	3,682,750
2 Re-Election of Director – Mr Michael Fry	P	363,877,667	361,019,182 99.21%	20,001 0.01%	3,553,250	2,838,484 0.78%	453,581,012 100.00%	20,001 0.00%	3,553,250
3 Ratification of Prior Issue of Shares	P	152,746,500	148,075,431 96.94%	1,870,359 1.22%	3,482,750	2,800,710 1.83%	240,599,487 99.23%	1,870,359 0.77%	3,482,750
4 Approval of 10% Placement Capacity	P	363,922,273	360,998,205 99.20%	123,358 0.03%	3,508,644	2,800,710 0.77%	453,522,261 99.97%	123,358 0.03%	3,508,644

