

## **Results of Annual General Meeting**

The results for Talon Petroleum's Annual General Meeting held on Friday 28th of May 2021 are set out in the attached document.

All resolutions were passed and decided by way of poll. These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

**--Ends--**

**Authorised for lodgement by the Company Secretary.**

**TALON PETROLEUM LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 28 May 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	1,323,804,672 91.76%	12,792,615 0.89%	106,024,895 7.35%	2,661,235	1,489,829,567 99.15%	12,792,615 0.85%	2,661,235	Carried	
2 Change of Company Name	Special	1,365,527,060 92.65%	2,304,731 0.16%	106,024,895 7.19%	1,426,731	1,558,085,288 99.85%	2,304,731 0.15%	1,426,731	Carried	
3 Election of Director - David Casey	Ordinary	1,367,052,399 92.74%	994,392 0.07%	106,024,895 7.19%	1,211,731	1,534,610,627 99.94%	994,392 0.06%	26,211,731	Carried	
4 Election of Director - Douglas Jendry	Ordinary	1,367,076,398 92.74%	895,393 0.06%	106,099,895 7.20%	1,211,731	1,559,709,626 99.94%	895,393 0.06%	1,211,731	Carried	
5 Re-election of Director - Matthew Worner	Ordinary	1,368,004,176 92.79%	292,615 0.02%	106,024,895 7.19%	961,731	1,559,029,071 99.98%	292,615 0.02%	2,495,064	Carried	
6 Approval of 7.1A Mandate	Special	1,366,825,177 92.78%	292,615 0.02%	106,024,895 7.20%	2,140,730	1,559,383,405 99.98%	292,615 0.02%	2,140,730	Carried	
7 Amendment of Constitution	Special	1,367,154,176 92.80%	62,615 0.00%	106,024,895 7.20%	2,041,731	1,559,712,404 100.00%	62,615 0.00%	2,041,731	Carried	

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