

## RESULTS OF THE ANNUAL GENERAL MEETING

**Talon Energy Ltd (Talon or Company)** is pleased to provide the results from the Company's Annual General Meeting held on Thursday 26 May 2022.

Talon advises that all Resolutions put to the meeting were decided by poll, and further advises that the results in the accompanying schedule are provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

**This Announcement is authorised for release by the Company Secretary.**

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**TALON ENERGY LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 26 May 2022**  
**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	1,346,132,202 90.35%	12,176,974 0.82%	131,601,431 8.83%	7,237,963	1,485,783,633 99.19%	12,176,974 0.81%	7,237,963	Carried
2 - Re-election of Director - Douglas Jendry	Ordinary	1,438,631,253 91.61%	1,390,000 0.09%	130,267,354 8.30%	6,859,963	1,581,981,940 99.91%	1,390,000 0.09%	6,859,963	Carried
3 - Issue of Performance Rights to Director - Colby Hauser	Ordinary	1,330,886,856 89.32%	29,138,538 1.96%	129,897,369 8.72%	87,225,807	1,468,834,225 98.05%	29,138,538 1.95%	87,225,807	Carried
4 - Issue of Options to Director - David Casey	Ordinary	1,325,341,968 88.74%	38,062,426 2.55%	130,018,369 8.71%	83,725,807	1,463,410,337 97.46%	38,062,426 2.54%	83,725,807	Carried
5 - Ratification of prior Issue of Options - TMK Energy Limited	Ordinary	1,409,364,456 89.58%	33,948,950 2.16%	129,897,369 8.26%	3,937,795	1,552,345,158 97.86%	33,948,950 2.14%	3,937,795	Carried
6 - Approval of 7.1A Mandate	Special	1,411,069,344 90.08%	25,550,062 1.63%	129,897,369 8.29%	10,631,795	1,554,050,046 98.38%	25,550,062 1.62%	10,631,795	Carried

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