

## GENERAL MEETING VOTING RESULTS

**Talon Energy Ltd (Talon or Company)** is pleased to provide the accompanying schedule which contains the voting results from the shareholder's General Meeting held earlier today, in accordance with Listing Rule 3.13.2. and section 251AA(2) of the Corporations Act 2001 (Cth).

Talon advises that all Resolutions put to the meeting were decided by poll, and were carried with over 90% support of voting shareholders.

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

For further information, please contact:

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**TALON ENERGY LTD**  
**GENERAL MEETING**  
**Monday, 18 July 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 - Ratification of prior issue of Shares - Listing Rule 7.1	Ordinary	691,459,366 97.95%	11,932,747 1.69%	2,551,417 0.36%	19,072,270	694,010,783 98.31%	11,932,747 1.69%	19,072,270	Carried
2 - Ratification of prior issue of Shares - Listing Rule 7.1A	Ordinary	646,484,366 91.58%	11,932,747 1.69%	47,526,417 6.73%	19,072,270	694,010,783 98.31%	11,932,747 1.69%	19,072,270	Carried
3 - Consolidation of capital	Ordinary	1,502,427,847 97.60%	33,280,784 2.16%	3,641,417 0.24%	4,184,788	1,506,069,264 97.84%	33,280,784 2.16%	4,184,788	Carried
4 - Issue of Shares to Related Party - Colby Hauser	Ordinary	1,485,457,323 98.51%	18,455,089 1.22%	4,051,417 0.27%	35,571,007	1,489,508,740 98.78%	18,455,089 1.22%	35,571,007	Carried
5 - Issue of Shares to Related Party - David Casey	Ordinary	1,418,811,754 97.28%	35,632,628 2.44%	4,051,417 0.28%	85,039,037	1,422,863,171 97.56%	35,632,628 2.44%	85,039,037	Carried

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