

## 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)(b) of the Corporations Act 2001.

Talon advises that all Resolutions put to the meeting were decided by poll, and were carried with over 97% support of voting shareholders.

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

For further information, please contact:

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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	56,594,598 88.67%	847,852 1.33%	6,384,761 10.00%	3,547,750	67,028,802 98.75%	847,852 1.25%	3,547,750	Carried
2 Ratification of Prior Issue of Shares – Listing Rule 7.1A	Ordinary	56,579,413 88.65%	863,037 1.35%	6,384,761 10.00%	3,547,750	67,013,617 98.73%	863,037 1.27%	3,547,750	Carried
3 Issue of Placement Shares to Related Party – Colby Hauser	Ordinary	70,474,912 86.33%	2,209,391 2.70%	8,959,761 10.97%	223,750	82,336,088 97.39%	2,209,391 2.61%	223,750	Carried
4 Variation of Performance Rights Terms – Colby Hauser	Ordinary	70,254,917 86.05%	2,441,244 2.98%	8,959,761 10.97%	211,892	82,116,093 97.11%	2,441,244 2.89%	211,892	Carried

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