



RESULTS OF THE ANNUAL GENERAL MEETING

31 MAY 2023

Results of the AGM

Talon Energy Ltd (ASX: TPD) ("Talon" or the "Company") is pleased to announce the results of the poll from the Company's Annual General Meeting that was held at 3:30 pm (AWST) on Tuesday 30 May 2023.

This Announcement was authorised for release by the Managing Director.

This Announcement has been authorised for release by the Managing Director and CEO.

For further information, please contact:

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Managing Director and CEO

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Talon Energy Limited

Jo-Ann Long

Company Secretary

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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 Adoption of Remuneration Report	Ordinary	78,954,215 97.68%	1,488,118 1.84%	385,857 0.48%	4,388,067	80,726,968 98.19%	1,488,118 1.81%	4,388,067	Carried
2 Election of Director- Greg Columbus	Ordinary	94,221,657 99.59%	54,778 0.06%	331,357 0.35%	48,237	98,321,806 99.94%	54,778 0.06%	2,462,031	Carried
3 Re-election of Director- Matthew Worner	Ordinary	89,634,336 96.85%	2,580,024 2.79%	331,357 0.36%	2,110,312	96,148,279 97.39%	2,580,024 2.61%	2,110,312	Carried
4 Ratification of prior issue of Shares Listing Rule 7.1	Ordinary	44,332,077 98.52%	317,477 0.71%	346,982 0.77%	19,737,079	50,861,645 99.38%	317,477 0.62%	19,737,079	Carried
5 Ratification of prior issue of Shares Listing Rule 7.1A	Ordinary	44,347,702 98.54%	322,477 0.72%	331,357 0.74%	19,732,079	50,861,645 99.37%	322,477 0.63%	19,732,079	Carried
6 Approval of 7.1A Mandate	Special	86,564,749 91.69%	7,519,312 7.96%	331,357 0.35%	240,611	93,078,692 92.53%	7,519,312 7.47%	240,611	Carried
7 Increase in total aggregate remuneration for non-executive Directors	Ordinary	71,072,895 82.14%	15,141,423 17.50%	310,857 0.36%	2,284,612	72,770,648 82.78%	15,141,423 17.22%	2,284,612	Carried
8 Issue of Options to Related Party – Greg Columbus	Ordinary	79,538,151 84.16%	14,635,491 15.49%	331,357 0.35%	151,030	83,638,300 85.11%	14,635,491 14.89%	2,564,824	Carried
9 Issue of Performance Rights to Related Party – Greg Columbus	Ordinary	79,576,984 84.14%	14,669,401 15.51%	331,357 0.35%	78,287	83,677,133 85.08%	14,669,401 14.92%	2,492,081	Carried

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