



ASX ANNOUNCEMENT

1 DECEMBER 2023

Results of General Meeting

Talon Energy Limited (ASX: TPD) (**Talon** or **Company**) announces the results of the General Meeting of Shareholders held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

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

For further information, please contact:

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Talon Energy Limited

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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 Approval of equal capital reduction and in-specie distribution	Ordinary	189,282,477 98.39%	2,837,195 1.47%	260,500 0.14%	178,678	189,547,977 98.53%	2,837,195 1.47%	178,678	Carried
2 Modification of Constitution	Special	186,937,303 98.33%	2,900,337 1.53%	257,358 0.14%	2,463,852	187,199,661 98.47%	2,900,337 1.53%	2,463,852	Carried

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