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11 November 2016

Company Announcements Office
ASX Limited

Dear Sir,

ANNUAL GENERAL MEETING

TTE Petroleum Ltd held its Annual General Meeting of shareholders on 11 November 2016.

Proxy votes received in respect of each of the resolutions put to the meeting were as follows:

	Votes in Favour	Votes Against	At Proxy's discretion	Abstentions	Un-usable & Excluded
Resolution 1	460,126,270	600,000	135,407	563,658,304	0
Resolution 2	1,022,584,574	1,800,000	135,407	0	0
Resolution 3	1,023,784,574	600,000	135,407	0	0
Resolution 4	1,005,156,201	600,000	135,407	18,628,373	0
Resolution 5	1,024,384,574	0	135,407	0	0

Resolutions 2, 4 and 5 as specified in the notice of meeting were passed on a show of hands.

Resolution 1 was passed on a poll with the following voting results:

Votes in Favour	Votes Against	% in Favour	% Against
460,261,677	1,000,000	99.78%	0.22%

Resolution 3 was passed on a poll with the following voting results:

Votes in Favour	Votes Against	% in Favour	% Against
1,023,919,981	1,000,000	99.90%	0.10%

Regards,

Jack Toby
Company Secretary