



TTE Petroleum Ltd held its General Meeting of shareholders on 18 January 2017. All resolutions (as specified in the Notice of Meeting) were passed unanimously on a show of hands.

The primary objective of today's meeting was for shareholders to consider a number of important resolutions which your directors believe will set the path for the Company to deliver an exciting future and significant increase in shareholder value as we achieve each milestone.

Today's shareholder meeting is the first milestone. We will move quickly to implement each of the approved resolutions with a target to have most in place by month end, at which time we will deliver our December 2016 Quarterly Report and ASX Appendix 5B.

The second milestone is for the Company to report on the future plans for its current operations. The Board is on track to report to shareholders during this quarter.

Our third milestone is to announce our first new energy investment, which will be announced during this quarter, as outlined in the ASX release dated 13 December 2016. We have believed for some time that global energy markets would be stronger in 2017, so we are very encouraged that this upward trend has already commenced which augurs well for, and is consistent with, our plans.

I would like to extend my appreciation for the support of the existing and the new shareholders that have joined our register since November 2016. The market capitalisation re-rating is evidence of that strong support.

Maurice Brand
Executive Chairman

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	2,303,301,823	50	1,816,646	0	0
Resolution 2	2,303,301,823	50	1,816,646	0	0
Resolution 3	2,303,301,823	50	1,816,646	0	0
Resolution 4	1,280,719,463	50	1,836,646	982,661,991	39,900,369
Resolution 5	2,303,041,823	260,050	1,816,646	0	0
Resolution 6	2,109,458,428	260,050	1,816,646	0	193,583,395
Resolution 7	2,229,241,085	260,050	1,816,646	73,800,738	0