



09 March 2017

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of **88 Energy Limited (ASX: 88E; AIM: 88E, "88 Energy", "Company")** at its Annual General Meeting held on 09 March 2017.

88 ENERGY LIMITED
ANNUAL GENERAL MEETING
Thursday, 09 March 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	194,129,269 66.71%	88,691,766 30.48%	8,167,649 2.81%	5,613,012	216,677,281 71.89%	84,721,990 28.11%	5,613,012	Carried
2 Re-Election of Mr Stephen Staley as a Director	Ordinary	297,674,273 96.46%	1,526,867 0.49%	9,417,649 3.05%	9,287,463	Carried on show of hands			Carried
3 Approval of 10% Placement Capacity	Special	272,829,104 87.85%	29,558,099 9.52%	8,167,649 2.63%	7,351,401	Carried on show of hands			Carried
4 Ratification of Prior Issue of Placement Shares	Ordinary	291,535,906 92.82%	12,867,260 4.10%	9,664,604 3.08%	3,838,484	Carried on show of hands			Carried
5 Ratification of Prior Issue of Placement Options	Ordinary	269,953,086 90.66%	19,627,036 6.59%	8,167,649 2.75%	20,158,484	Carried on show of hands			Carried
6 Ratification of Prior Issue of Agent Options	Ordinary	263,895,760 89.64%	22,312,869 7.58%	8,174,607 2.78%	23,523,020	Carried on show of hands			Carried
7 Issue of Options to Director under Scheme - Michael Evans	Ordinary	167,879,890 57.42%	116,364,541 39.79%	8,167,649 2.79%	4,189,622	Carried on show of hands			Carried
8 Issue of Options to Director under Scheme - David Wall	Ordinary	239,754,035 81.71%	45,393,397 15.47%	8,266,058 2.82%	3,188,213	Carried on show of hands			Carried
9 Issue of Options to Director under Scheme - Stephen Staley	Ordinary	163,023,183 56.68%	116,327,583 40.45%	8,246,058 2.87%	9,004,880	Carried on show of hands			Carried
10 Issue of Options to Director under Scheme - Brent Villemarete	Ordinary	164,317,484 56.85%	116,464,541 40.30%	8,246,058 2.85%	7,572,722	Carried on show of hands			Carried

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