



18 April 2018

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 18 April 2018.

88 ENERGY LIMITED
ANNUAL GENERAL MEETING
Wednesday, 18 April 2018
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	379,614,595 96.01%	4,704,852 1.19%	11,047,636 2.80%	12,559,467	Carried on a show of hands			Carried
2 RE-ELECTION OF MR MICHAEL EVANS AS DIRECTOR	Ordinary	444,274,922 97.13%	2,341,753 0.51%	10,772,636 2.36%	979,294	Carried on a show of hands			Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	Ordinary	425,601,144 93.10%	20,698,593 4.53%	10,805,068 2.37%	1,263,800	Carried on a show of hands			Carried
4 RE-APPROVAL OF INCENTIVE OPTION SCHEME	Ordinary	375,520,602 95.25%	7,907,069 2.01%	10,772,636 2.74%	62,122,076	Carried on a show of hands			Carried
5 CONDITIONAL SPILL RESOLUTIONS	Ordinary	66,331,365 17.28%	304,600,837 79.36%	12,872,638 3.36%	24,091,710	Resolution withdrawn			Withdrawn

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