



Talon Petroleum Ltd
ABN 88 153 229 086

1202 Hay Street
West Perth WA 6005

P: +61 8 6319 1900
W: talonpetroleum.com.au

ASX Code: TPD

Thursday 24 May 2018

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 24 May 2018, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by Shareholders at the Annual General Meeting.

The Company received 12 valid proxies representing 491,957,706 ordinary shares who had directed their voting preferences as shown in the below table.

No	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	268,666,668	130,000	223,161,038
2.	Re-election of Director – Peter Love	491,827,706	130,000	-
3.	Appointment of Auditor at AGM to fill vacancy	491,957,706	-	-
4.	Approval of 10% Placement Capacity	491,827,706	130,000	-

For and on behalf of the Board