



Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

03 October 2018

Results of Meeting

Calima Energy Limited (ASX:CE1) (“Calima” or the “Company”) held a General Meeting today, 03 October 2018, at 4.00pm WST.

The Company advises that all resolutions put to shareholders at the General Meeting were carried on a show of hands.

The total number of proxy votes exercised by proxies validly appointed was 256,814,743 shares in the Company.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect to the resolutions are set out below.

Resolution 1 – Ratification of Tranche 1 Placement under Listing Rule 7.1 capacity

In Favour	Against	Proxy's discretion	Abstention	Exclusion
111,718,122	73,300	84,862,993	5,468,752	54,691,576

Resolution 2 – Ratification of Tranche 1 Placement under Listing Rule 7.1A capacity

In Favour	Against	Proxy's discretion	Abstention	Exclusion
111,718,122	73,300	84,862,993	5,468,752	54,691,576

Resolution 3 – Authority to issue Tranche 2 Placement Shares

In Favour	Against	Proxy's discretion	Abstention	Exclusion
111,705,590	85,832	84,862,993	5,468,752	54,691,576

Resolution 4 – Ratification of prior issue of Shares to Corporate Adviser

In Favour	Against	Proxy's discretion	Abstention	Exclusion
171,144,781	494,899	84,862,993	312,070	Nil



Resolution 5 – Ratification of prior issue of Shares to Adviser

In Favour	Against	Proxy's discretion	Abstention	Exclusion
170,181,448	1,458,252	84,862,993	312,070	Nil

Yours Faithfully

James Bahen

Joint Company Secretary

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About Calima Energy

Calima Energy Limited (ASX:CE1) is an international oil and gas company with over 72,000 acres of drilling rights in the Montney, British Columbia, the most active oil and gas play in Canada.

Calima, which features a board and management made up of some of the most successful oil and gas executives of recent years, is fast-tracking a major oil and gas opportunity in one of the world's most successful and sought after plays.

The Company is preparing to drill at the Calima project, which is close to existing infrastructure, including pipelines and processing facilities.

Calima's neighbours in the Montney include international operators Shell, ConocoPhillips and PETRONAS, as well as Canadian producers Black Swan Energy, Saguaro Resources and Painted Pony Energy. The region's liquids-rich hydrocarbon reserves are being targeted for LNG export alongside domestic and international oil market opportunities.