



ABN 90 147 370 312

ASX Announcement
23 November 2018

2018 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Black Star Petroleum Limited held earlier today were passed on a show of hands:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Election of Director – Nicholas Ong
- Resolution 3 – Election of Director – Dr Po-Tao Wei
- Resolution 4 – Re-Election of Director – Chin Han Tan
- Resolution 5 – Ratification of Past Issue of Shares
- Resolution 6 – Ratification of Past Issue of Unlisted Options
- Resolution 7 – Approval of 10% Placement Facility

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For further information:

Ian Gregory
Company Secretary
E: info@blackstarpetroleum.com.au

1 ADOPTION OF THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
326,460,563	537,500	NIL	NIL

The motion was carried as a non-binding resolution on a show of hands.

2 ELECTION OF DIRECTOR – NICHOLAS ONG

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
327,310,563	537,500	NIL	NIL

The motion was carried as an ordinary resolution on a show of hands.

3 ELECTION OF DIRECTOR – DR PO-TAO WEI

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
327,310,563	537,500	NIL	NIL

The motion was carried as an ordinary resolution on a show of hands.

4 RE-ELECTION OF DIRECTOR – CHIN HAN TAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
324,821,675	2,176,388	850,000	NIL

The motion was carried as an ordinary resolution on a show of hands.

5 RATIFICATION OF PAST ISSUE OF SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
210,244,893	100,000	NIL	NIL

The motion was carried as an ordinary resolution on a show of hands.

6 RATIFICATION OF PAST ISSUE OF UNLISTED OPTIONS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
327,310,563	537,500	NIL	NIL

The motion was carried as an ordinary resolution on a show of hands.

7 APPROVAL OF 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
326,109,175	1,738,888	NIL	NIL

The motion was carried as a special resolution on a show of hands.