

29 November 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting – Toro Energy Limited – 29 November 2018

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely



Katherine Garvey
Company Secretary
Toro Energy Limited

TORO ENERGY LIMITED
ANNUAL GENERAL MEETING
Thursday, 29 November 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 THE REMUNERATION REPORT (NON-BINDING)	Ordinary	1,230,782,166 97.15%	20,675,451 1.63%	15,419,554 1.22%	3,200,868	carried by a show of hands			carried
2 RE-ELECTION OF MICHEL MARIER	Ordinary	1,239,238,651 97.74%	13,262,892 1.05%	15,394,554 1.21%	2,181,942	carried by a show of hands			carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	Special	1,232,019,865 97.25%	19,765,698 1.56%	15,102,554 1.19%	3,189,922	carried by a show of hands			carried
4 REMOVAL OF AUDITOR	Ordinary	1,235,550,875 97.64%	14,430,472 1.14%	15,381,504 1.22%	4,715,188	carried by a show of hands			carried
5 APPOINTMENT OF AUDITOR	Special	1,243,765,791 98.27%	6,537,139 0.52%	15,381,504 1.22%	4,393,605	carried by a 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.