



Talon Petroleum Ltd
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Tuesday 12 March 2019

ASX Code: TPD

RESULTS OF GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 12 March 2019, 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 General Meeting.

The Company received 8 valid proxies representing 386,433,744 ordinary shares who had directed their voting preferences as shown in the table below.

No	Resolution	For	Against	Abstain
1.	Approval to issue consideration securities to the vendors pursuant to heads of agreement	386,433,744	-	-
2.	Creation of a new class of securities – Performance Shares	386,433,744	-	-
3.	Placement – Shares	386,433,744	-	-
4.	Approval to participate in placement – Peter Stickland	386,433,744	-	-
5.	Ratification of prior issue – Shares (LR 7.1)	386,433,744	-	-
6.	Ratification of prior issue – Shares (LR 7.1A)	386,433,744	-	-
7.	Resolution 7 – Ratification of prior issue – Options	386,433,744	-	-

For and on behalf of the Board