



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

31 May 2019

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 31 May 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 Annual General Meeting.

The Company received 15 valid proxies representing 428,648,871 ordinary shares who had directed their voting preferences as shown in the below table.

No	Resolution	For	Against	Abstain
1.	ADOPTION OF REMUNERATION REPORT	428,443,577	144,666	60,628
2.	RE-ELECTION OF DIRECTOR – ROGER STEINEPREIS	428,504,205	144,666	-
3.	ELECTION OF DIRECTOR – PETER STICKLAND	428,504,205	144,666	-
4.	APPROVAL OF 10% PLACEMENT CAPACITY	428,504,205	144,666	-

For and on behalf of the Board