



5 August 2019

Companies Announcement Office  
Via Electronic Lodgement

## RESULTS OF GENERAL MEETING

Indus Energy NL advises the results of today's General Meeting. All resolutions contained within the Notice of Meeting were passed unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>
1	CHANGE TO NATURE AND SCALE OF ACTIVITIES – PROPOSED ACQUISITION OF NEW ERA OIL AND GAS PTY LTD	38,260,744	152,825	923,112	115,825
2	ISSUE OF CONSIDERATION SHARES TO THE NEW ERA SHAREHOLDERS	32,703,766	198,375	923,112	55,824
3	ISSUE OF CONSIDERATION SHARES TO GORDON MOSEBY	31,014,147	1,822,113	923,112	121,705
4	ISSUE OF CONSIDERATION SHARES TO ICON HOLDINGS PTY LTD	32,330,588	571,922	923,112	55,455
5	ISSUE OF CONSIDERATION SHARES TO OLIVER FOSTER	32,272,897	603,477	923,112	81,591
6	CAPITAL RAISING	32,667,567	205,001	923,112	85,397
7	ELECTION OF DIRECTOR – KARL PAGANIN	38,162,416	285,218	925,412	79,460
8	ELECTION OF DIRECTOR – OLIVER FOSTER	38,219,716	230,218	923,112	79,460
9	CONSOLIDATION OF CAPITAL	36,943,619	1,505,607	923,112	80,168
10	CHANGE OF COMPANY NAME	38,237,228	175,842	923,112	116,324
11	ISSUE OF CAPITAL RAISING SHARES TO MICHAEL JARDINE	36,252,640	612,867	928,113	1,658,886
12	ISSUE OF CAPITAL RAISING SHARES TO KARL PAGANIN	37,819,523	617,868	927,658	87,457
13	ISSUE OF CAPITAL RAISING SHARES TO GORDON MOSEBY	36,568,008	1,867,868	929,173	87,457
14	ISSUE OF CAPITAL RAISING SHARES TO OLIVER FOSTER	37,824,069	617,868	923,112	87,457

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**Indus Energy NL- ABN: 22 009 171 046**

15	ISSUE OF CAPITAL RAISING SHARES TO JONATHAN WHYTE	36,574,069	1,867,868	923,112	87,457
16	ISSUE OF CAPITAL RAISING SHARES TO RHYS BRADLEY	33,822,364	602,243	940,442	4,087,457
17	ISSUE OF NEW OPTIONS TO GORDON MOSEBY	30,977,444	1,884,314	923,112	96,207
18	ISSUE OF NEW OPTIONS TO ICON HOLDINGS PTY LTD	32,230,638	628,888	923,112	98,439
19	ISSUE OF ADVISER OPTIONS	32,580,135	283,698	923,112	94,132
20	ISSUE OF OPTIONS TO OLIVER FOSTER	32,226,161	634,597	924,112	96,207
21	APPROVAL TO ISSUE SHARES TO RHYS BRADLEY	32,211,028	646,272	927,570	4,096,207
22	APPROVAL TO ISSUE SHARES TO JONATHAN WHYTE	30,965,486	1,896,272	923,112	96,207
23	APPROVAL TO ISSUE SHARES TO MICHAEL JARDINE	32,215,486	646,272	923,112	1,667,636
24	APPROVAL TO ISSUE SHARES IN LIEU OF UNPAID DIRECTOR'S FEES TO RHYS BRADLEY UNDER SALARY SACRIFICE PROGRAM	32,244,719	581,491	927,658	4,127,209
25	APPROVAL TO ISSUE SHARES IN LIEU OF UNPAID DIRECTOR'S FEES TO JONATHAN WHYTE UNDER SALARY SACRIFICE PROGRAM	32,255,060	575,696	923,112	127,209
26	APPROVAL TO ISSUE SHARES IN LIEU OF UNPAID DIRECTOR'S FEES TO MICHAEL JARDINE UNDER SALARY SACRIFICE PROGRAM	32,255,060	575,271	923,537	1,698,638
27	ADOPTION OF INCENTIVE OPTION AND PERFORMANCE RIGHTS PLAN	30,756,090	1,906,562	1,123,112	95,313
28	ADOPTION OF INCENTIVE OPTION AND PERFORMANCE RIGHTS PLAN	38,153,008	264,115	934,362	101,021

Yours sincerely



**Jonathan Whyte**  
**Director / Company Secretary**

For further information, please contact our office on (08) 9380 9920 during normal business hours.