

NEWS RELEASE | 15 November 2019

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 15 November 2019, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy's Discretion</i>
1. Remuneration Report	Passed unanimously on a show of hands	31,710,722	20,170	16,764,729	1,000
2. Re-election of Director – Mr Robert Behets	Passed unanimously on a show of hands	48,474,793	20,170	658	1,000
3. Approval of Additional 10% Placement Capacity	Withdrawn	37,768,566	10,718,397	8,658	1,000
4. Approval of Indemnified Persons' Indemnity	Passed unanimously on a show of hands	48,466,793	20,170	8,658	1,000

Resolutions 1, 2 and 4 were voted on in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. All three resolutions were passed unanimously on a show of hands. Resolution 3 was a special resolution. Despite having the requisite proxy votes to pass the resolution, Resolution 3 was withdrawn and was not put to the meeting as set out in the Notice of Annual General Meeting.

For further information please contact:

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