



**ODYSSEY**  
ENERGY LIMITED

## ASX ANNOUNCEMENT

15 November 2019

### RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 15 November 2019, at 3.00pm (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			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed unanimously on a show of hands	42,046,353	9,000	29,165,637	-
2. Re-election of a director – Mr Mark Pearce	Passed unanimously on a show of hands	65,135,853	-	-	6,085,137

For enquiries, please contact:

**Lachlan Lynch** | Company Secretary

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