

25 November 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Stonehorse Energy Limited (ASX Code: SHE) advises that the resolutions contained in the Notice of Annual General Meeting, held 25 November 2019, were passed unanimously by shareholders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

Resolution	For	Against	Abstain	Chairman's Discretion	Other Discretion	Total
1. Adoption of Remuneration Report	48,824,666	-	56,151,125	29,166	-	105,004,957
2. Re-Election of Director - Mr Robert Gardner	104,975,791	-	-	29,166	-	105,004,957
3. Issue of Options to Brokers and Eligible Participants	104,975,791	-	-	29,166	-	105,004,957
4. Issue of Options to Lead Manager – Red Leaf Securities	104,975,791	-	-	29,166	-	105,004,957
5. Approval of 10% Capacity	104,975,791	-	-	29,166	-	105,004,957
6. Replacement of Constitution	104,975,791	-	-	29,166	-	105,004,957
7. Change of Auditor	104,975,791	-	-	29,166	-	105,004,957

Jay Stephenson
 Director and Company Secretary