



ABN 90 147 370 312

ASX Announcement
26 November 2019

2019 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Black Star Petroleum Limited held earlier today were passed on a show of hands:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Election of Director – Yi-Chin Chen
- Resolution 3 – Election of Director – Peichen Wu
- Resolution 4 – Re-Election of Director – Donald Jones
- Resolution 5 – Approval of 10% Placement Facility

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For further information:

Ian Gregory
Company Secretary
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1 ADOPTION OF THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
370,449,809	22,937,937	NIL	2,500,000

The motion was carried as a non-binding resolution on a show of hands.

2 ELECTION OF DIRECTOR – YI-CHIN CHEN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
371,299,809	22,937,937	NIL	2,500,000

The motion was carried as an ordinary resolution on a show of hands.

3 ELECTION OF DIRECTOR – PEICHEN WU

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
371,299,809	22,937,937	NIL	2,500,000

The motion was carried as an ordinary resolution on a show of hands.

4 RE-ELECTION OF DIRECTOR – DONALD JONES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
371,737,309	22,500,437	NIL	2,500,000

The motion was carried as an ordinary resolution on a show of hands.

5 APPROVAL OF 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
371,737,309	22,500,437	NIL	2,500,000

The motion was carried as a special resolution on a show of hands.