

29 November 2019

RESULTS OF ANNUAL GENERAL MEETING AND BOARD CHANGES

Results of AGM

Ansila Energy NL (**Ansila** or **Company**) (ASX:ANA) advises shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Ansila held today.

Details of the resolutions, the proxies, and the poll results (where applicable) in respect to the resolutions are set out in the Annexure to this announcement.

Board and Company Secretary Changes

The Company also wishes to advise that both Mr David Sanders and Mr Bruce Lane have both tendered their resignations as Non-Executive Directors effective from today. The Board resignations are in line with streamlining the Board composition post the appointment of Dr Andrew Matharu and Mr Chris Lewis.

The Board thanks both Mr Sanders and Mr Lane for their valued contribution in transitioning the Company. On behalf of all shareholders and the Company we wish them both well in their future endeavours.

In addition, Mr John Kay has tendered his resignation as Company Secretary and will be replaced by Mr Ben Secrett which will be effective from Monday, 2 December 2019.

-Ends-

CONTACTS

Andrew Matharu
Executive Director

Christopher Lewis
Technical Director

w: +61 8 9226 2011
e: info@ansilaenergy.com.au

About Ansila Energy:

Ansila's earn-in transaction to the Gora and Nowa Sol concessions, onshore Poland, will see the Company acquire a 35% interest from Gemini Resources Limited by spending a total of A\$6.15m¹ on those concessions with work programs designed to unlock and prove the commercial viability of two potentially large unconventional resources plays:

- **Siciny-2 (Gora):** Flow testing the previously discovered 2C contingent resources of 1.6 Tcf¹ (circa 270 MMboe) of unconventional gas in an extensive Carboniferous reservoir scheduled for completion in Q4 2019; and
- **Jany-C1 (Nowa Sol):** Flow testing the previously discovered 2C contingent resources of 36 MMbbls¹ of oil within tight Zechstein Dolomite formation scheduled for completion in Q2 2020.

Please refer to the qualified person's statement relating to the reporting of contingent resources on the Gora and Nowa Sol concessions in Ansila's ASX Announcement dated 4 July 2019 (see Schedule 2). The Company is not aware of any new information or data that materially affects the information included in this announcement and all the material assumptions and technical parameters underpinning the estimates in this announcement continue to apply and have not materially changed.

¹ Based on an exchange rate of 1AUD: 0.55GBP or 1AUD: 0.71USD

Annexure

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)					Number of Votes Cast on a Poll				Result
Resolution	Resolution Type	For	Against	Abstain	Chairman's Proxy Discretion*	Total	For	Against	Abstain	Total	Carried/Not Carried
1. Adoption of Remuneration Report	Non-Binding	6,584,533	3,117,204	10,862,581	2,303,565	22,867,883	16,765,463	3,117,204	10,862,581	30,745,248	Carried by Poll
2. Election of A. Matharu	Ordinary	19,471,634	915,368	184,806	2,296,075	22,867,883	N/A	N/A	N/A	N/A	Carried by show of hands
3. Election of C. Lewis	Ordinary	19,421,634	719,368	430,806	2,296,075	22,867,883	N/A	N/A	N/A	N/A	Carried by show of hands
4. Approval for 10% Placement Capacity	Special	17,928,152	2,253,494	390,162	2,296,075	22,867,883	N/A	N/A	N/A	N/A	Carried by show of hands
5. Issue Securities under Performance Rights Plan	Ordinary	5,722,084	3,687,676	11,162,048	2,296,075	22,867,883	N/A	N/A	N/A	N/A	Carried by show of hands

* Where appointed proxy, the Chair exercised his discretion in favour of the resolution.