

29 November 2019

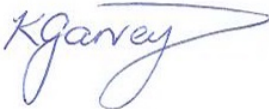
Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting – Toro Energy Limited – 29 November 2019**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely



Katherine Garvey  
Company Secretary  
**Toro Energy Limited**

# TORO ENERGY LIMITED

ABN 48 117 127 590

Meeting Date: Friday, 29 November 2019

Meeting Time: 3.45 PM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	767,081,387	12,577,231	2,553,388	423,260,993	The motion was passed on a show of hands.		
2 - RE-ELECTION OF RICHARD PATRICIO	778,582,268	1,266,083	2,472,988	423,151,660	The motion was passed on a show of hands.		
3 - APPROVAL OF 10% PLACEMENT CAPACITY	767,189,301	2,391,105	2,497,988	433,394,605	The motion was passed on a show of hands.		