



BERKELEYenergía

NEWS RELEASE | 18 February 2020

RESULTS OF GENERAL MEETING

Berkeley Energia Limited (Company) advises that a General Meeting of the Company was held today, 18 February 2020, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange. All resolutions were voted on and carried by way of a poll

In accordance with Section 251AA of the Corporations Act 2001, the details of the poll and proxies received in respect of each resolution is provided below.

For further information please contact:

Robert Behets

Acting Managing Director

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Dylan Browne

CFO and Company Secretary

This announcement has been approved and authorised for release by the Company Secretary.



Resolution	Result	Voting Method	Number of Proxy Votes Received				Number and Percentage of Votes Cast by a Poll		
			<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy's Discretion</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1. Approval of Employee Equity Incentive Plan	Passed	Poll	16,149,772	265,170	9,300,000	1,000	16,951,384 98.5%	265,170 1.5%	9,300,000
2. Approval to Issue Options to a Director – Mr Robert Behets	Passed	Poll	16,149,772	265,170	9,300,000	1,000	16,951,384 98.5%	265,170 1.5%	9,300,000