

Dear Shareholders,

**IMPORTANT INFORMATION REGARDING POLL VOTING AT THE COMPANY'S  
ANNUAL GENERAL MEETING**

The Company's Annual General Meeting of shareholders is scheduled to be held in Perth on Friday, 29 May 2020 at 3.00pm (AWST) at 1202 Hay Street, West Perth, Western Australia (**Meeting**).

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting by shareholders who have indicated that they intend to vote at the Meeting in accordance with the instructions set out below.

The Company instruct all shareholders who would like to have their vote counted to either:

- **Vote by lodging a proxy form prior to Wednesday, 27 May 2020 at 5.00pm (AWST) (Proxy Cut-Off Time) (recommended), there is no action required if you have already submitted your proxy form and do not wish to vote by poll.**
- **Shareholders who wish to participate and vote by poll at the Meeting should contact the Company at [info@talonpetroleum.com.au](mailto:info@talonpetroleum.com.au) or by phone at (08) 6319 1900 prior to 5.00pm (AWST) on Thursday, 28 May 2020, at which point the Company will email you a personalised poll form for the purpose of voting on a poll at the Meeting.**

Shareholders are reminded they may submit questions in advance of the Shareholder Meeting to the Company. Questions may be submitted by e-mailing [info@talonpetroleum.com.au](mailto:info@talonpetroleum.com.au). Responses will be lodged on the ASX Platform prior to the commencement of the Meeting, for all valid questions received prior to 3pm (WST) 27 May 2020.

The Shareholder Meeting will be accessible to all Shareholders via a **live webinar**, which will allow Shareholder to listen and observe the Meeting. To register and access the Shareholder Meeting by webinar Shareholders should register by clicking [here](https://zoom.us/webinar/register/WN_pnUBPRBuQnirjXjrCm3OPA) or copying the link below to your web browser **[https://zoom.us/webinar/register/WN\\_pnUBPRBuQnirjXjrCm3OPA](https://zoom.us/webinar/register/WN_pnUBPRBuQnirjXjrCm3OPA)**

Authorised for lodgement by the Company Secretary.

**-- Ends --**