



Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

ASX Code: CE1

May 29, 2020

## Results of Meeting

Calima Energy Limited (ASX:CE1) (“Calima” or the “Company”) held its Annual General Meeting today, 29 May 2020, at 10.00am WST.

The Company advises that all resolutions put to shareholders at the Annual General Meeting were carried in accordance with the proxies received by the Company.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect to the resolutions are set out in the below table.

	Resolution		For	Against	Abstain	Total
1	Adoption of Remuneration Report	Non-binding	383,528,585	8,341,386	84,234,040	476,104,011
2	Re-Election of Director - Mr Alan Stein	Ordinary	468,285,188	7,719,445	99,378	476,104,011
3	Election of Brett Lawrence as a Director	Ordinary	475,139,564	407,453	556,994	476,104,011
4	Approval to issue Shares to Glenn Whiddon in lieu of Directors Fees and consultancy fees	Ordinary	388,429,380	3,758,325	83,916,306	476,104,011
5	Approval to issue Shares to Neil Hackett in lieu of Directors Fees	Ordinary	388,386,996	3,758,325	83,958,690	476,104,011
6	Approval to issue Shares to Brett Lawrence in lieu of Directors Fees	Ordinary	390,101,507	2,043,814	83,958,690	476,104,011
7	Approval to issue Shares to Alan Stein in lieu of Directors Fees and consultancy fees	Ordinary	390,188,307	1,957,014	83,958,690	476,104,011
8	Approval to issue Shares to Mark Freeman in lieu of Directors Fees	Ordinary	472,199,576	3,801,166	103,269	476,104,011
9	Adoption of Calima employee Securities Incentive Plan	Ordinary	388,494,965	3,650,356	83,958,690	476,104,011
10	Ratification of July Placement under Listing Rule 7.1 Capacity	Ordinary	474,735,676	1,291,119	77,216	476,104,011
11	Ratification of July Placement under Listing Rule 7.1A Capacity	Ordinary	474,158,344	1,868,451	77,216	476,104,011
12	Approval of 10% Placement Facility	Special	474,079,276	1,938,685	86,050	476,104,011
13	Amendment to Constitution	Special	474,664,421	1,284,555	155,035	476,104,011
14	Renewal of Proportional Takeover Provisions in Constitution	Special	474,930,695	1,059,416	113,900	476,104,011



Kind regards

Mark Freeman  
**Company Secretary**  
**Calima Energy Limited**

For further information visit [www.calimaenergy.com](http://www.calimaenergy.com) or contact:

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### About Calima Energy

**Calima Energy Limited** owns and operates 63,103 acres of drilling and production rights for the Montney Formation in British Columbia ("Calima Lands"). During 2019, the Company drilled three successful wells, resulting in a maiden contingent resource estimate of 196.1 Mmboe or 1.176 TCFE gas as announced on 8 July 2019.

