



Talon Petroleum Ltd
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ASX Code: TPD

29 May 2020

Results of Annual General Meeting

The results for Talon Petroleum's Annual General Meeting held on Friday 29th May 2020 are set out in the attached document.

All resolutions were passed and decided by way of poll. These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

This announcement has been authorised for lodgement by the Company Secretary.

TALON PETROLUM LIMITED
ANNUAL GENERAL MEETING
FRIDAY, 29TH MAY 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

	Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1	Approval of Remuneration Report	Ordinary	314,292,076 67.73%	144,666 0.03%	149,583,336 32.24%	105,793,961	463,875,412 99.97%	144,666 0.03%	105,793,961	Carried
2	Re-election of Director - Mr Peter Stickland	Ordinary	375,900,703 65.97%	130,000 0.02%	193,783,336 34.01%	-	569,684,039 99.98%	130,000 0.02%	-	Carried
3	Election of Director - Mr Graham Dore	Ordinary	375,900,703 65.97%	130,000 0.02%	193,783,336 34.01%	-	569,684,039 99.98%	130,000 0.02%	-	Carried
4	Election of Director - Mr Stephen Jenkins	Ordinary	375,900,703 65.97%	130,000 0.02%	193,783,336 34.01%	-	569,684,039 99.98%	130,000 0.02%	-	Carried
5	Approval of 10% Placement Capacity	Special	375,886,037 65.96%	144,666 0.03%	193,783,336 34.01%	-	569,669,373 99.97%	144,666 0.03%	-	Carried
6	Approval of Share Rights Plan	Ordinary	314,312,704 61.84%	144,666 0.03%	193,783,336 38.13%	61,573,333	508,096,040 99.97%	144,666 0.03%	61,573,333	Carried
7	Issue of Performance Rights to Matthew Worner	Ordinary	314,252,076 61.82%	245,294 0.05%	193,783,336 38.13%	61,573,333	508,035,412 99.95%	245,294 0.05%	61,533,333	Carried
8	Issue of Performance Rights to Peter Stickland	Ordinary	314,252,076 61.82%	245,294 0.05%	193,783,336 38.13%	61,573,333	508,035,412 99.95%	245,294 0.05%	61,533,333	Carried
9	Issue of Performance Rights to Graham Dore	Ordinary	314,252,076 61.82%	245,294 0.05%	193,783,336 38.13%	61,573,333	508,035,412 99.95%	245,294 0.05%	61,533,333	Carried
10	Issue of Performance Rights to Stephen Jenkins	Ordinary	314,252,076 61.82%	245,294 0.05%	193,783,336 38.13%	61,573,333	508,035,412 99.95%	245,294 0.05%	61,533,333	Carried
11	Amendment to Constitution	Special	375,886,037 65.96%	144,666 0.03%	193,783,336 34.01%	-	569,669,373 99.97%	144,666 0.03%	-	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.