



Talon Petroleum Ltd
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ASX Code: TPD

8 September 2020

Results of General Meeting

The results for Talon Petroleum's General Meeting held on Tuesday 8th September 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
GENERAL MEETING
TUESDAY, 8TH SEPTEMBER 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	Ratification of Tranche 1 Placement Shares Issued under Listing rule 7.1	Ordinary	512,101,909 100.00%	- 0.00%	- 0.00%	486,864,047	519,135,242 100.00%	- 0.00%	486,864,047	Carried
2	Ratification of Tranche 1 Placement Shares Issued under Listing Rule 7.1A	Ordinary	512,101,909 100.00%	- 0.00%	- 0.00%	486,864,047	519,135,242 100.00%	- 0.00%	486,864,047	Carried
3	Approval to Issue Free-Attaching Tranche 1 Placement Options	Ordinary	512,092,077 100.00%	- 0.00%	- 0.00%	486,873,879	519,125,410 100.00%	- 0.00%	486,873,879	Carried
4	Approval to Issue Tranche 2 Placement Shares and Free-Attaching Tranche 2 Placement Options	Ordinary	484,780,713 100.00%	- 0.00%	- 0.00%	514,185,243	491,814,046 100.00%	- 0.00%	514,185,243	Carried
5	Director Participation in Placement - Mr David Casey	Ordinary	998,965,956 100.00%	- 0.00%	- 0.00%	-	1,005,999,289 100.00%	- 0.00%	-	Carried
6	Director Participation in Placement - Mr Peter Stickland	Ordinary	983,965,956 100.00%	- 0.00%	- 0.00%	15,000,000	990,999,289 100.00%	- 0.00%	15,000,000	Carried
7	Issue of Lead Manager Shares to Chieftain Securities	Ordinary	933,622,790 100.00%	9,832 0.00%	- 0.00%	65,333,334	940,656,123 100.00%	9,832 0.00%	65,333,334	Carried
8	Issue of Placement Options	Ordinary	998,956,124 100.00%	- 0.00%	- 0.00%	9,832	1,005,989,457 100.00%	- 0.00%	9,832	Carried
9	Issue of Performance Rights to David Casey	Ordinary	998,956,124 100.00%	- 0.00%	- 0.00%	9,832	1,005,989,457 100.00%	- 0.00%	9,832	Carried

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