



ANTARES ENERGY LIMITED

A.C.N. 009 230 835

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63 Hay Street
Subiaco WA 6008

PO Box 690
West Perth WA 6872
www.antaresenergy.com

30 October 2015

Company Announcements Officer
ASX Limited
Central Park
Lvl 40, 152-158 St Georges Terrace
PERTH WA 6000

OUTCOME OF NOTEHOLDERS GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Antares Energy Limited were passed unanimously by the requisite majority on a show of hands at the General Meeting of the Noteholders held on 30 October 2015.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to noteholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain / Excluded
1. Amendment to Trust Deed	13,993,311	1,271,400	88,884	Nil

The Company and the Trustee have subsequently executed the Deed of Amendment relevant to the Note Trust Deed.

Yours faithfully
ANTARES ENERGY LIMITED

Graeme Smith
Company Secretary