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25 November 2015

Company Announcements Office
ASX Limited

Dear Sir,

ANNUAL GENERAL MEETING

TTE Petroleum Ltd held its Annual General Meeting of shareholders on 25 November 2015.

All resolutions as specified in the notice of meeting were passed unanimously on a show of hands.

Proxy votes received in respect of each of the resolutions put to the meeting were as follows:

	Votes in Favour	Votes Against	At Proxy's discretion	Abstentions	Un-usable & Excluded
Resolution 1	67,186,470	259,929	0	125,780,039	15,771,939
Resolution 2	208,998,377	0	0	0	0
Resolution 3	208,998,377	0	0	0	0
Resolution 4	208,998,377	0	0	0	0
Resolution 5	208,998,377	0	0	0	0
Resolution 6	208,704,539	293,838	0	0	0

Regards,

Jack Toby
Company Secretary