

**TLOU ENERGY LIMITED****6 November 2013****RESULTS OF ANNUAL GENERAL MEETING – HELD 6 NOVEMBER 2014**

The Directors of Tlou Energy Limited (ASX Code: TOU) are pleased to advise that all of the ordinary resolutions and the special resolution considered by Shareholders at the Annual General Meeting of Tlou Energy Limited held on 6 November 2014 were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the below proxy summary:

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	36,110,189	2,000	0	1,164,884
2	Re-Election of Mr Martin James Mclver as a Director	51,583,707	0	0	1,164,884
4	Ratification of the Issue of Shares	43,807,386	7,776,321	0	1,164,884
	<b>Special Resolution</b>				
3	Approval of 10% Placement Capacity	18,766,402	0	0	751,363

Anthony (Tony) Gilby  
 Managing Director  
**Tlou Energy Limited**  
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For further information regarding this announcement please contact:

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