



**Talon Petroleum Limited**  
Suite 2, 24 Bolton Street  
Newcastle NSW 2300

Company announcements office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

28 April 2015

## **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of each resolution put to shareholders at today's annual general meeting and the proxies received in respect of each resolution are set out in the attached.

Yours sincerely

Andrew Crawford  
Company Secretary  
Talon Petroleum Limited

#### Resolution 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
26,741,093	50,692	266,233	107,560

The motion was carried as an ordinary resolution on a show of hands.

#### Resolution 2 – Re-election of Mr Peter Love

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
49,339,037	1,204	16,000	9,584,716

The motion was carried as an ordinary resolution on a show of hands.

#### Resolution 3 – Re-election of Mr Peter Evans

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
49,216,610	123,631	16,000	9,584,716

The motion was carried as an ordinary resolution on a show of hands.

#### Resolution 4 – Disposal of main undertaking

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
49,189,066	0	167,175	9,584,716

The motion was carried as an ordinary resolution on a show of hands.

#### **Resolution 5 – Cancellation of options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
48,800,373	20,604	535,264	9,584,716

The motion was carried as an ordinary resolution on a show of hands.

#### **Resolution 6 – Increase in share issue capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
49,145,709	88,105	122,427	9,584,716

The motion was carried as an ordinary resolution on a show of hands.

#### **Resolution 7: Adoption of new constitution**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
49,343,637	0	12,604	9,584,716

The motion was carried as an ordinary resolution on a show of hands.