

**TLOU ENERGY LIMITED****27 November 2015****RESULTS OF ANNUAL GENERAL MEETING – HELD 27 NOVEMBER 2015**

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 27 November 2015 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	38,211,612	516,666	443,857	1,392,257
2	Re-Election of Mr Nathan Andrew Mitchell as a Director	70,744,946	516,666	0	1,190,035
3	Election of Mr Gabaake Gabaake as a Director	61,956,074	8,586,650	516,666	1,392,257
7	Approval of issue of options to Brandon Hill Capital Limited	71,009,390	0	0	1,442,257
8	Approval of proposed issue of securities	71,211,612	0	0	1,240,035
	<b>Special Resolution</b>				
4	Approval of 10% Placement Capacity	60,647,321	10,564,291	0	1,240,035
5	Replacement of Constitution	70,986,190	23,200	0	1,442,257
6	Proportional takeover provisions renewal	71,009,390	0	0	1,442,257

Anthony (Tony) Gilby  
 Managing Director  
**Tlou Energy Limited**  
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