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ASX : TTE

24 June 2016

Company Announcements Office  
ASX Limited

Dear Sir,

### **GENERAL MEETING**

TTE Petroleum Ltd held its General Meeting of shareholders on 24 June 2016.

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:

	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>At Proxy's discretion</b>	<b>Abstentions</b>	<b>Un-usable &amp; Excluded</b>
Resolution 1	131,822,350	100,000	20,000	72,316,047	0
Resolution 2	123,138,397	100,000	20,000	81,000,000	0
Resolution 3	172,528,580	100,000	20,000	31,609,817	0
Resolution 4	204,138,397	100,000	20,000	0	0
Resolution 5	204,102,327	136,070	20,000	0	0
Resolution 6	204,102,327	136,070	20,000	0	0
Resolution 7	182,101,633	100,000	20,000	22,036,764	0

Regards,

Jack Toby  
Company Secretary