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7 October 2016

Company Announcements Office
ASX Limited

Dear Sir,

GENERAL MEETING

TTE Petroleum Ltd held its General Meeting of shareholders on 7 October 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:

	Votes in Favour	Votes Against	At Proxy's discretion	Abstentions	Un-usable & Excluded
Resolution 1	244,433,999	100,000	114,907	0	0
Resolution 2	162,233,999	1,300,000	114,907	81,000,000	0
Resolution 3	211,624,182	1,300,000	114,907	31,609,817	0
Resolution 4	243,233,999	1,300,000	114,907	0	0
Resolution 5	244,433,999	100,000	114,907	0	0
Resolution 6	244,433,999	100,000	114,907	0	0
Resolution 7	185,317,333	100,000	114,907	59,116,666	0
Resolution 8	184,117,333	1,300,000	114,907	59,116,666	0

Regards,

Jack Toby
Company Secretary