



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

23 May 2016

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
Non-Executive Director and 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
63,970,062	279,175	152,294	0

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

Resolution 2 – Re-election of Mr Andrew Crawford

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

For	Against	Abstain	Proxy's Discretion
91,582,157	68,809	3,947	0

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