

(Administrators Appointed)

**14 May 2015**

The Manager  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

**Bandanna Energy Limited (Administrators Appointed) (ASX:BND)**

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolution and proxies received in respect of the resolution put to shareholders at the Company's Annual General Meeting held today are set out in the attached proxy summary.

Yours faithfully



Grant Sparks  
Administrator

**Contact: Administrators' Office**

Grant Sparks  
Phone: +61 7 3222 6800  
Email: [bandanna@ppbadvisory.com](mailto:bandanna@ppbadvisory.com)

Martin Ford  
Phone: +61 7 3222 6800  
Email: [bandanna@ppbadvisory.com](mailto:bandanna@ppbadvisory.com)

Philip Carter  
Phone: +61 7 3222 6800  
Email: [bandanna@ppbadvisory.com](mailto:bandanna@ppbadvisory.com)

14 May 2015

The Chairman  
BANDANNA ENERGY LIMITED (ADMINISTRATORS APPOINTED)  
Level 4, 260 Queen  
Street, Brisbane  
QLD Australia 4000

## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the Annual General Meeting 2014 of the Members of BANDANNA ENERGY LIMITED (ADMINISTRATORS APPOINTED) held in the Caribbean Room, Christie Conference Centre, Level 1, 320 Adelaide Street, Brisbane, QLD 4000 on 14 May 2015 at 11:30 AM, report as follows:

## 2 REMUNERATION REPORT

	Number	%
Votes cast 'FOR' the motion	29,185,151	53.20
Votes cast 'AGAINST' the motion	25,669,055	46.80
TOTAL VOTES CAST	54,854,206	100.00
Votes "Abstained"	1,489,533	

The resolution was carried as an ordinary resolution.

Kind regards,



Taylor Fam  
Returning Officer  
Computershare Investor Services Pty Limited

**BANDANNA ENERGY (ADMINISTRATORS APPT'D)**  
**Annual General Meeting 2014 (POSTPONED)**  
**Thursday, 14 May 2015**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2	Ordinary	29,175,151 52.49%	25,321,561 45.56%	1,081,859 1.95%	407,674	29,185,151 53.20%	25,669,055 46.80%	1,489,533	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.