

**Petrel Energy Limited
General Meeting
Friday, 15 March 2019
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
1. Consolidation of Capital	Ordinary	763,464,043 96.05%	7,532,452 0.95%	23,896,174 3.01%	300,000	Carried on show of hands			Carried
2. Issue of consideration securities to Warrego shareholders	Ordinary	760,624,005 95.68%	10,464,649 1.32%	23,896,174 3.01%	207,841	Carried on show of hands			Carried
3. Change of Company name	Ordinary	774,525,474 97.46%	483,691 0.06%	19,665,663 2.47%	517,841	Carried on show of hands			Carried
4. Election of Mr Mark Routh	Ordinary	770,485,767 96.94%	364,600 0.05%	23,967,794 3.02%	374,508	Carried on show of hands			Carried
5. Election of Mr Dennis Donald	Ordinary	770,457,387 96.95%	364,600 0.05%	23,896,174 3.01%	474,508	Carried on show of hands			Carried
6. Election of Mr Duncan MacNiven	Ordinary	774,787,898 97.48%	364,600 0.05%	19,665,663 2.47%	374,508	Carried on show of hands			Carried
7. Election of Mr Owain Franks	Ordinary	770,557,387 96.95%	364,600 0.05%	23,896,174 3.01%	374,508	Carried on show of hands			Carried
8. Election of Mr David Biggs	Ordinary	774,758,648 97.48%	364,600 0.05%	19,694,913 2.48%	374,508	Carried on show of hands			Carried
9. Issue of Shares to unrelated parties on conversion of convertible notes	Ordinary	626,743,246 95.06%	8,524,200 1.29%	24,015,121 3.64%	61,814,316	Carried on show of hands			Carried
10. Issue of Shares to Greg Columbus on conversion of convertible notes	Ordinary	525,843,919 93.66%	11,573,108 2.06%	24,015,121 4.28%	7,547,649	Carried on show of hands			Carried
11. Issue of Shares to unrelated parties	Ordinary	660,349,878 94.29%	20,221,094 2.89%	19,784,610 2.82%	1,725,074	Carried on show of hands			Carried

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