

Petrel Energy Limited
Extraordinary General Meeting
Wednesday, 08 August 2018
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. Approval and ratification of issue of placement shares	Ordinary	200,322,451 89.04%	20,104,293 8.94%	4,543,480 2.02%	81,593,789	Not Applicable			Carried
2A. Approval of the issue of placement shares to related parties - Mr Greg Columbus	Ordinary	376,191,633 88.78%	25,380,640 5.99%	22,139,742 5.23%	695,183	Not Applicable			Carried
2B. Approval of the issue of placement shares to related parties - Mr Alexander Sundich	Ordinary	400,433,362 88.93%	27,716,951 6.16%	22,139,742 4.92%	695,183	Not Applicable			Carried
3. Approval of the issue of shortfall shares under share purchase plan	Ordinary	455,243,741 90.15%	27,624,483 5.47%	22,139,742 4.38%	483,332	Not Applicable			Carried
4A. Approval of the issue of shares to Directors and senior managers in lieu of fees - Mr David Casey	Ordinary	391,083,660 88.93%	27,538,916 6.26%	21,139,742 4.81%	685,183	Not Applicable			Carried
4B. Approval of the issue of shares to Directors and senior managers in lieu of fees - Mr Alexander Sundich	Ordinary	401,841,397 89.24%	27,318,916 6.07%	21,139,742 4.69%	685,183	Not Applicable			Carried
4C. Approval of the issue of shares to Directors and senior managers in lieu of fees - Mr Russell Porter	Ordinary	456,347,457 90.40%	27,102,250 5.37%	21,356,408 4.23%	685,183	Not Applicable			Carried
4D. Approval of the issue of shares to Directors and senior managers in lieu of fees - Mr Andrew Williams	Ordinary	456,347,457 90.40%	27,318,916 5.41%	21,139,742 4.19%	685,183	Not Applicable			Carried
4E. Approval of the issue of shares to Directors and senior managers in lieu of fees - Mr Ian Kirkham	Ordinary	431,006,471 89.88%	27,195,340 5.67%	21,356,408 4.45%	5,876,639	Not Applicable			Carried

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