

## **Results of General Meeting**

The results for Talon Petroleum's General Meeting held on Friday 26th of March 2021 are set out in the attached document.

All resolutions were passed and decided by way of poll. These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

**--Ends--**

**Authorised for lodgement by the Company Secretary.**

**TALON PETROLUM LIMITED**  
**GENERAL MEETING**  
**FRIDAY, 26TH MARCH 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

	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	Ratification of prior issue of Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	782,123,453 99.74%	- 0.00%	2,000,000 0.26%	768,831,011	928,423,454 100.00%	- 0.00%	768,831,011	Carried
2	Ratification of prior issue of Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	781,023,453 99.74%	- 0.00%	2,000,000 0.26%	768,831,011	927,323,454 100.00%	- 0.00%	768,831,011	Carried
3	Approval to issue Tranche 2 Placement Shares – Listing Rule 7.1	Ordinary	782,123,453 99.74%	- 0.00%	2,000,000 0.26%	768,831,011	928,423,454 100.00%	- 0.00%	768,831,011	Carried
4	Approval to issue Broker Options	Ordinary	1,071,049,500 99.81%	- 0.00%	2,000,000 0.19%	487,404,964	1,217,349,501 100.00%	- 0.00%	487,404,964	Carried
5	Approval to issue Advisor Options to Chieftain Securities Pty Ltd	Ordinary	1,156,049,500 99.83%	- 0.00%	2,000,000 0.17%	422,404,964	1,302,349,501 100.00%	- 0.00%	422,404,964	Carried
6	Approval to issue Advisor Options to Shenton James Pty Ltd	Ordinary	1,578,454,464 99.87%	- 0.00%	2,000,000 0.13%	-	1,724,754,465 100.00%	- 0.00%	-	Carried
7	Issue of Options to Director (Matthew Worner)	Ordinary	1,578,454,464 99.87%	- 0.00%	2,000,000 0.13%	-	1,724,754,465 100.00%	- 0.00%	-	Carried
8	Issue of Options to Director (Douglas Jendry)	Ordinary	1,563,454,464 99.87%	- 0.00%	2,000,000 0.13%	15,000,000	1,709,754,465 100.00%	- 0.00%	15,000,000	Carried
9	Approval to issue Consultancy Shares	Ordinary	1,578,454,464 99.87%	- 0.00%	2,000,000 0.13%	-	1,724,754,465 100.00%	- 0.00%	-	Carried
10	Approval to Issue Shares in Consideration for Acquisition	Ordinary	1,172,331,011 100.00%	- 0.00%	- 0.00%	-	1,316,631,012 100.00%	- 0.00%	-	Carried

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