

Results of General Meeting

Perth, Western Australia: 1 April 2021 – Brookside Energy Limited (ASX:BRK) (Brookside or the Company) wishes to advise the outcome of resolutions put to Shareholders at its General Meeting held earlier today.

All resolutions put to Shareholders at the General Meeting were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the General Meeting voting in the attached summary.

– ENDS –

Authority:

This announcement has been authorised for release by the Board of Directors of Brookside Energy Limited

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Disclosure of Proxy Votes

Brookside Energy Limited

General Meeting

Thursday, 01 April 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares to Advisor	P	183,062,434	179,069,638 97.82%	600,358 0.33%	4,242,907	3,392,438 1.85%	207,764,495 99.71%	600,358 0.29%	4,242,907
2 Ratification of Prior Issue of Shares Under Tranche 1 Placement (Listing Rule 7.1)	P	139,597,849	135,605,053 97.14%	600,358 0.43%	13,099,907	3,392,438 2.43%	163,934,990 99.64%	600,358 0.36%	13,099,907
3 Ratification of Prior Issue of Shares Under Tranche 1 Placement (Listing Rule 7.1A)	P	139,597,849	135,605,053 97.14%	600,358 0.43%	13,099,907	3,392,438 2.43%	163,934,990 99.64%	600,358 0.36%	13,099,907
4 Approval of Issue of Shares Under Tranche 2 Placement	P	139,543,455	135,550,659 97.14%	600,358 0.43%	13,154,301	3,392,438 2.43%	163,880,596 99.63%	600,358 0.37%	13,154,301
5 Approval of Issue of Listed Options Under Tranche 1 Placement and Tranche 2 Placement	P	180,734,165	171,062,319 94.65%	6,274,408 3.47%	13,149,301	3,397,438 1.88%	199,762,176 96.95%	6,274,408 3.05%	13,149,301
6 Approval of Issue of Listed Options to CPS Capital	P	190,590,559	157,386,608 82.58%	29,811,513 15.64%	3,292,907	3,392,438 1.78%	186,081,465 86.19%	29,811,513 13.81%	3,292,907
7 Approval of Issue of Listed Options to Director Mr Michael Fry	P	182,765,559	177,152,536 96.93%	2,220,585 1.21%	11,117,907	3,392,438 1.86%	205,847,393 98.93%	2,220,585 1.07%	11,117,907



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Listed Options to Director Mr David Prentice	P	189,640,559	184,027,536 97.04%	2,220,585 1.17%	4,242,907	3,392,438 1.79%	199,722,394 98.90%	2,220,585 1.10%	4,242,907
9 Approval of Issue of Listed Options to Director Mr Richard Homsany	P	183,062,434	177,449,411 96.93%	2,220,585 1.21%	10,821,032	3,392,438 1.85%	202,206,768 98.91%	2,220,585 1.09%	10,821,032

