



26 September 2024

Tlou Energy Limited
("Tlou" or "the Company")

Poll Results of General Meeting

The Company's General Meeting (GM) announced 26 August 2024, was held today, Thursday 26 September 2024 at 10:00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 26 August 2024 were duly passed by shareholders by way of a poll held at the GM.

A representative of the Company's share registrar, MUFG Corporate Markets, was appointed the scrutineer for the voting-taking at the GM.

The Poll results of all the resolutions proposed at the GM are attached as a schedule to this announcement.

As more than 50% of the votes were cast in favour of all of the ordinary resolutions, all of the resolutions were duly passed as resolutions of the Company.

By Authority of the Board of Directors

Solomon Rowland
Company Secretary
Tlou Energy Limited



GENERAL MEETING
Thursday, 26 September, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PREVIOUS ISSUE OF SHARES	NA	293,792,265 45.09%	518,570 0.08%	357,267,856 54.83%	509,285	651,505,121 99.92%	518,570 0.08%	509,285	Carried
2	APPROVAL TO ISSUE SHARES TO A RELATED PARTY - COLM CLOONAN	NA	287,644,920 44.57%	518,570 0.08%	357,267,856 55.35%	509,285	645,357,776 99.92%	518,570 0.08%	509,285	Carried
3	APPROVAL TO ISSUE SHARES TO A RELATED PARTY - HUGH SWIRE	NA	287,644,920 44.15%	518,570 0.08%	363,415,201 55.77%	509,285	651,505,121 99.92%	518,570 0.08%	509,285	Carried
4	APPROVAL TO ISSUE SHARES TO A RELATED PARTY CONTROLLED BY TONY GILBY	NA	221,644,920 37.85%	518,570 0.09%	363,415,201 62.06%	509,285	585,505,121 99.91%	518,570 0.09%	509,285	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item