



TLOU ENERGY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 18 October, 2022

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	ADOPT REMUNERATION REPORT	NA	4,972,451 84.90%	396,683 6.77%	487,873 8.33%	9,452	5,813,656 93.61%	396,683 6.39%	9,452	Carried
2	RE-ELECTION OF MR COLM JAMES CLOONAN AS A DIRECTOR	NA	39,290,389 93.15%	568,325 1.35%	2,318,985 5.50%	9,452	43,012,602 98.70%	568,325 1.30%	9,452	Carried
3	RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES ISSUED UNDER THE COMPANYS LISTING RULE R 7.1 CAPACITY	NA	41,405,387 98.15%	293,891 0.70%	487,873 1.16%	0	43,296,488 99.33%	293,891 0.67%	0	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	NA	41,229,264 97.74%	465,533 1.10%	487,873 1.16%	4,481	43,120,365 98.93%	465,533 1.07%	4,481	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