



TLOU ENERGY LIMITED

RESULT OF GENERAL MEETING

(ASX REPORT)

Extraordinary General Meeting
14-Sep-20

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.

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	AUTHORISE ISSUE OF EXCESS APPLICATION SHARES TO ANTHONY GILBY	NA	26,736,235 (97.22%)	640,118 (2.33%)	124,300 (0.45%)	43,750	27,422,637 (97.72%)	640,118 (2.28%)	43,750	Carried
2	AUTHORISE ISSUE OF EXCESS APPLICATION SHARES TO MR COLM CLOONAN	NA	52,053,697 (98.55%)	640,118 (1.21%)	124,300 (0.24%)	43,750	52,740,099 (98.80%)	640,118 (1.20%)	43,750	Carried
3	AUTHORISE ISSUE OF EXCESS APPLICATION SHARES TO MR HUGH SWIRE	NA	50,476,157 (98.51%)	640,118 (1.25%)	124,300 (0.24%)	3,018,972	51,162,559 (98.76%)	640,118 (1.24%)	3,018,972	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