

TLOU ENERGY LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)



GENERAL MEETING
Friday, 22 December, 2023

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	APPROVAL TO ISSUE CONVERTIBLE LOAN TO ILC INVESTMENTS PTY LTD	NA	112,718,104 97.33%	0 0.00%	3,094,690 2.67%	80,000	116,879,223 100.00%	0 0.00%	80,000	Carried
2	APPROVAL TO ISSUE CONVERTIBLE LOAN ILC BC PTY LTD	NA	112,718,104 97.33%	0 0.00%	3,094,690 2.67%	80,000	116,879,223 100.00%	0 0.00%	80,000	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