



**Karooon Energy Ltd
Annual General Meeting
Friday, 29 November 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	155,447,824 68.83%	69,805,444 30.91%	596,884 0.26%	641,822	162,608,077 69.96%	69,809,014 30.04%	641,822	Carried
2 Election of Mr Bruce Phillips as a Director	Ordinary	239,325,090 98.88%	2,100,200 0.87%	602,482 0.25%	730,887	249,183,151 99.16%	2,100,200 0.84%	730,887	Carried
3 Re-election of Mr Clark Davey as a Director	Ordinary	223,166,692 98.15%	3,669,034 1.61%	541,324 0.24%	15,381,609	232,960,453 98.45%	3,672,176 1.55%	15,381,609	Carried
4 Re-election of Mr Peter Turnbull as a Director	Ordinary	221,782,386 97.54%	4,996,284 2.20%	596,007 0.26%	15,383,982	231,633,972 97.89%	4,996,284 2.11%	15,383,982	Carried
5 Approval of Issue of Securities under the Performance Rights Plan	Ordinary	174,688,261 75.73%	55,196,901 23.93%	793,514 0.34%	677,973	182,163,684 76.75%	55,197,916 23.25%	677,973	Carried
6 Approval to Issue Performance Rights to Mr Robert Hosking	Ordinary	129,654,963 56.23%	100,345,426 43.51%	597,431 0.26%	758,829	136,516,018 57.63%	100,350,583 42.37%	1,172,972	Carried
7 Ratification of Previous Issue of Shares	Ordinary	231,800,847 97.40%	5,598,221 2.35%	591,884 0.25%	4,767,707	241,648,310 97.74%	5,598,221 2.26%	4,767,707	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.