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22 November 2019

Australian Securities Exchange  
Market Announcements Office

## **RESULTS OF ANNUAL GENERAL MEETING – 22 NOVEMBER 2019**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Shareholders of Melbana Energy Limited held at 12.00pm (AEDT) on Friday, 22 November 2019

We advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**Melbana Energy Limited**

A handwritten signature in black ink, appearing to read 'Melanie Leydin', is written over a faint, light-colored signature line.

**Melanie Leydin**  
**Company Secretary**

**For further information please contact:**

Melanie Leydin  
Company Secretary  
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Andrew Purcell  
Chairman  
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**Melbana Energy Limited  
2019 Annual General Meeting  
Friday, 22 November 2019  
Voting Results**

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	
1.	Adoption of Remuneration Report	Ordinary	P	326,046,403	206,350,003	10,899,100	88,197,778	342,353,067	206,350,003	12,449,100	Carried
2.	Re-election of Mr Michael Sandy as a Director of the Company	Ordinary	P	357,579,233	190,677,772	74,279,607	8,956,672	438,816,404	190,677,772	74,279,607	Carried
3.	Approval of Company's Long Term Incentive Plan	Ordinary	P	318,979,359	185,798,758	37,302,850	89,412,317	362,739,773	185,798,758	37,802,850	Carried
4.	Approval of 10% Additional Placement Capacity	Special	P	342,946,738	209,584,685	74,184,564	4,777,297	422,538,866	211,134,685	74,184,564	Not Carried
5.	Spill Resolution (conditional item)	Ordinary	P	204,092,045	305,606,475	19,506,124	102,288,640	224,450,233	329,312,663	20,713,624	Not Carried

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