



MEO Australia Limited

ABN 43 066 447 952

Level 15
500 Collins Street
Melbourne Victoria 3000
Australia

Tel: +61 3 8625 6000
Fax: +61 3 9614 0660
Email: admin@meoaustralia.com.au
Website: www.meoaustralia.com.au

3rd November 2016

ASX Limited
Company Announcement Office
20 Bridge Street
Sydney NSW 2000

**OUTCOME OF RESOLUTIONS PUT AT ANNUAL GENERAL MEETING OF
SHAREHOLDERS – 3 NOVEMBER 2016**

By Order of the Board

Colin H. Naylor
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 3 November, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	251,166,488	14,031,662	18,418,288	4,996,756	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR ANDREW GERARD PURCELL AS A DIRECTOR	276,683,241	2,455,355	20,841,486	938,900	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF PRIOR ISSUE OF 65,667,734 SHARES UNDER LISTING RULE 7.1	268,566,352	10,678,755	20,995,486	678,389	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PRIOR ISSUE OF 75,048,839 SHARES UNDER LISTING RULE 7.1A	268,950,152	10,663,755	20,611,686	693,389	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION OF PRIOR ISSUE OF 46,900,000 SHARES UNDER LISTING RULE 7.1	265,374,193	10,648,755	20,987,681	516,778	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF 4,000,000 OPTIONS TO ZENIX NOMINEES PTY LTD	267,901,290	10,631,733	21,058,681	1,317,278	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	273,526,165	5,031,969	21,058,681	1,302,167	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 CHANGE OF COMPANY NAME TO MELBANA ENERGY LIMITED	264,074,690	13,054,266	23,450,256	339,770	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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