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15 November 2018

Australian Securities Exchange
Market Announcements Office

RESULTS OF ANNUAL GENERAL MEETING – 15 NOVEMBER 2018

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 10.00am (AEDT) on Thursday, 15 November 2018.

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
2018 Annual General Meeting
Thursday, 15 November 2018
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	135,744,142	82,935,544	3,623,507	88,320,544	155,764,859	83,040,544	88,320,544	Not Carried
2.	Re-election of Mr Andrew Purcell as a Director of the Company	Ordinary	P	233,380,335	72,495,030	3,621,452	1,126,920	253,503,997	72,495,030	1,126,920	Carried
3.	Election of Mr Peter Stickland as a Director of the Company	Ordinary	P	237,142,685	69,268,180	3,621,452	591,420	257,266,347	69,268,180	591,420	Carried
4.	Ratification of Prior Issue of Shares and Options	Ordinary	P	217,661,031	73,526,823	3,605,407	15,830,476	237,768,648	73,526,823	15,830,476	Carried
5.	Approval of Issue of Shares and Options to Mr Andrew Purcell (or his nominee)	Ordinary	P	165,515,514	83,829,389	3,619,470	57,659,364	185,637,194	83,829,389	57,659,364	Carried
6.	Approval of 10% Additional Placement Capacity	Special	P	225,900,930	79,893,168	4,626,002	203,637	246,899,112	80,023,198	203,637	Carried
7.	Re-insertion of Proportional Takeover Provision in the Constitution	Special	P	223,643,473	79,662,842	4,926,002	2,391,420	244,941,655	79,662,842	2,521,450	Carried

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