

19 November 2020

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on Behalf of the Board  
**Melbana Energy Limited**



**Melanie Leydin**  
Company Secretary

**Annual General Meeting – Thursday, 19 November 2020**  
**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) |            |             | Res. Results         |
|--------------------|--|-----------|------------------|-----------------------|---|------------|--------------------|-------------------|---|------------|-------------|----------------------|
| Resolution         |  | Res. Type | If s250U applies | S or P                | For   | Against    | Proxy's Discretion | Abstain/ Excluded | For   | Against    | Abstain*    | Carried/ Not Carried |
| 1.                 | Remuneration Report                          | Ordinary  | N/A              | P                     | 177,263,583   | 20,403,570 | 5,605,336          | 422,129,516       | 226,025,250   | 20,403,570 | 422,129,516 | Carried              |
| 2.                 | Re-election of Director – Mr Peter Stickland | Ordinary  | N/A              | P                     | 582,735,244   | 34,997,497 | 4,726,866          | 2,942,398         | 630,618,441   | 34,997,497 | 2,942,398   | Carried              |
| 6.                 | Amendments to Constitution                   | Special   | N/A              | P                     | 571,530,194   | 16,510,797 | 4,814,116          | 32,546,898        | 619,500,641   | 16,510,797 | 32,546,898  | Carried              |
| 9.                 | Approval of 10% Placement Facility           | Special   | N/A              | P                     | 563,887,234   | 53,821,404 | 4,844,116          | 2,849,251         | 611,887,681   | 53,821,404 | 2,849,251   | Carried              |

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