



Indago Energy Limited

11 December 2019

Results of Extraordinary General Meeting

We advise that the following resolutions were passed by shareholders at the Indago Energy Limited Extraordinary General Meeting held on Wednesday, 11 December 2019.

Information about proxies is provided for the purposes of section 251AA of the *Corporations Act 2001*.

Resolution	Result	Proxy Votes in respect of which appointment specifies				Poll Results		
		Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Election of Director - Mr Andrew Seaton	Motion carried	56,800,576	55,777,232	21,575	1,001,769	69,689,358	21,575	2,225,587
2. Change of Company Name	Motion carried	59,014,446	58,853,765	158,912	1,769	71,765,891	158,912	11,717
3. Grant of Incentive Rights to Mr Stephen Mitchell	Motion carried	40,386,161	39,138,542	1,245,850	1,769	52,050,668	1,245,850	18,640,002
4. Grant of Incentive Rights to Mr Andrew Seaton	Motion carried	56,660,813	54,872,183	786,861	1,001,769	68,784,309	786,861	2,365,350
5. Grant of Incentive Rights to Mr Ray Shorrocks	Motion carried	58,879,683	56,632,064	1,245,850	1,001,769	67,594,190	1,245,850	3,096,480
6. Grant of Incentive Rights to Mr Nicholas Castellano	Motion carried	58,879,683	57,091,053	786,861	1,001,769	71,003,179	786,861	146,480
7. Grant of Incentive Rights to Mr Allam Ritchie	Motion carried	58,886,163	56,638,544	1,245,850	1,001,769	64,882,530	1,245,850	5,808,140

Yours' Sincerely,

Julie Edwards
Company Secretary