



Indago Energy Limited

30 May 2017

Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that the following resolutions were passed by shareholders on a show of hands at the Indago Energy Limited Annual General Meeting held on Tuesday, 30 May 2017.

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 (if applicable)		
		Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Election of Director - Mr Donald Beard	Motion was carried on a Show of Hands	33,061,284	32,999,093	419	61,772	n/a	n/a	n/a
2. Increase in capacity to issue securities under listing rule 7.1A	Motion was carried on a Show of Hands	33,059,664	32,967,465	30,427	61,772	n/a	n/a	n/a
3. Remuneration Report	Motion was carried on a Show of Hands	26,715,327	26,477,230	176,325	61,772	n/a	n/a	n/a

Yours' Sincerely,

Julie Edwards
Company Secretary