

# Disclosure of Proxy Votes

## Indago Energy Limited

Annual General Meeting

Monday, 28 May 2018



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Election of Director – Mr Ray Sharrocks	S	55,303,761	53,179,648	167,979	90,704	1,956,134	n/a	n/a	n/a
2 Election of Director – Mr Stephen Mitchell	S	55,392,750	53,268,637	167,979	1,715	1,956,134	n/a	n/a	n/a
3 Increase in capacity to issue securities under Listing Rule 7.1A (Special Resolution)	S	55,394,228	53,175,615	262,479	237	1,956,134	n/a	n/a	n/a
4 Remuneration Report	S	36,852,711	34,722,081	174,496	223,989	1,956,134	n/a	n/a	n/a

