

Results of meeting

Name of entity

Byron Energy Limited

ABN/ACN/ARSN/ARBN

ABN 88 113 436 141

Date of meeting

20 January 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No ¹	Resolution Short description	Result	Voting method ³	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
					Number	%	Number	%					
1	Approval of issue of Placement Shares to Paul Young	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A		257,159,784	2,389,737	19,508,476	37,059,701
2	Approval of issue of Placement Shares to Douglas Battersby	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A		226,183,181	2,389,737	446,777	37,059,701
3	Approval and ratification of the issue of 51,961,055 shares	passed	Show of hands	N/A	N/A	N/A	N/A	N/A		240,385,146	462,883	19,127,337	37,043,001

Resolutions proposed but not put to the meeting

No	Short description	Reason(s) for not putting the resolution to the meeting
N/A	N/A	N/A
N/A	N/A	N/A