



9 July 2020

Company Announcement Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Re: Extraordinary General Meeting Voting Results**

Attached please find the voting results of the Extraordinary General Meeting held today, 9th July, 2020.

This release was authorised by the Company Secretary.

Yours sincerely

A handwritten signature in black ink that reads "N. Filipovic".

**Nick Filipovic**  
Company Secretary

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**Byron Energy Limited  
General Meeting  
Thursday, 09 July 2020  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval of the issue of Placement Shares to Douglas Battersby	Ordinary	156,329,301 81.77%	1,190,072 0.62%	33,672,425 17.61%	69,429	193,851,726 99.39%	1,190,072 0.61%	69,429	Carried
2. Approval of the issue of Placement Shares to Maynard Smith	Ordinary	186,981,538 90.22%	1,439,168 0.69%	18,833,380 9.09%	20,451,111	209,664,918 99.32%	1,439,168 0.68%	20,451,111	Carried
3. Approval of the issue of Placement Shares to Paul Young	Ordinary	185,990,626 84.29%	1,137,503 0.52%	33,532,574 15.20%	12,390,595	223,373,200 99.49%	1,137,503 0.51%	12,390,595	Carried
4. Approval of the issue of Placement Shares to Charles Sands	Ordinary	207,702,483 85.66%	1,033,366 0.43%	33,738,964 13.91%	69,429	245,291,447 99.58%	1,033,366 0.42%	69,429	Carried
5. Approval of the issue of Placement Shares to William Sack	Ordinary	207,702,483 85.66%	1,099,905 0.45%	33,672,425 13.89%	69,429	245,224,908 99.55%	1,099,905 0.45%	69,429	Carried
6. Approval of the issue of Placement Shares to Prent Kallenberger	Ordinary	203,570,260 85.41%	1,099,905 0.46%	33,672,425 14.13%	69,429	241,092,685 99.55%	1,099,905 0.45%	69,429	Carried
7. Approval and ratification of the issue of 106,331,150 Placement Shares	Ordinary	155,058,535 81.73%	983,860 0.52%	33,672,425 17.75%	24,258,457	189,580,960 99.48%	983,860 0.52%	24,258,457	Carried

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

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