



**Karoon Gas Australia Limited
Annual General Meeting
Friday, 30 November 2018
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 Adoption of Remuneration Report	Ordinary	37,156,651 48.12%	39,526,385 51.20%	528,173 0.68%	1,663,744	39,046,497 37.05%	66,330,202 62.95%	1,663,744	Not Carried
2 Re-election of Ms Luciana Rachid as a Director	Ordinary	82,011,598 87.01%	11,736,327 12.45%	511,743 0.54%	973,413	110,451,151 90.31%	11,856,984 9.69%	1,090,436	Carried
3 Re-election of Mr Jose C Barbosa as a Director	Ordinary	62,772,732 66.60%	30,974,791 32.87%	506,102 0.53%	979,456	91,218,465 74.56%	31,130,650 25.44%	1,049,456	Carried
4 Change of Company Name to Karoon Energy Ltd	Special	82,000,078 87.89%	10,694,199 11.46%	615,064 0.65%	1,923,740	110,653,530 91.09%	10,821,301 8.91%	1,923,740	Carried
5 Approve Issue ESOP Opts & Perf Rights to R Hosking	Ordinary	This resolution was withdrawn from the meeting				This resolution was withdrawn from the meeting			Withdrawn
6 Approve Issue ESOP Opts & Perf Rights to M Smith	Ordinary	This resolution was withdrawn from the meeting				This resolution was withdrawn from the meeting			Withdrawn
7 Spill Resolution (Contingent Item)	Ordinary	12,093,778 15.69%	64,332,231 83.44%	672,515 0.87%	1,774,737	12,509,054 15.86%	66,365,278 84.14%	28,164,419	Not Carried

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