



KAROON GAS AUSTRALIA LIMITED
Annual General Meeting
Thursday, 09 November 2017
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	63,285,958 70.34%	25,423,269 28.25%	1,265,118 1.41%	274,690	66,086,041 56.08%	51,765,513 43.92%	284,690	Carried
2 Re-election of Mr David Klingner as a Director	Ordinary	101,402,171 95.66%	3,318,463 3.13%	1,279,260 1.21%	247,060	130,979,476 97.52%	3,329,463 2.48%	247,060	Carried
3 Re-election of Mr Geoff Atkins as a Director	Ordinary	73,449,266 69.75%	30,579,384 29.04%	1,279,460 1.21%	938,844	103,012,883 77.10%	30,604,272 22.90%	938,844	Carried
4 Re-election of Mr Clark Davey as a Director	Ordinary	94,100,935 88.73%	10,667,995 10.06%	1,285,960 1.21%	192,064	123,684,940 92.06%	10,668,995 7.94%	202,064	Carried
5 Approval to issue ESOP Options & Performance Rights to Mr Robert Hosking	Ordinary	64,225,549 70.98%	25,005,313 27.63%	1,258,907 1.39%	310,963	67,240,242 56.70%	51,348,572 43.30%	520,963	Carried
6 Approval to issue ESOP Options & Performance Rights to Mr Mark Smith	Ordinary	64,224,762 70.96%	25,022,112 27.64%	1,267,570 1.40%	286,288	67,248,118 56.70%	51,365,371 43.30%	496,288	Carried

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