



14 October 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution as set out in the attached proxy summary.

Yours faithfully

MELBANA ENERGY LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin", is written over the printed name.

MELANIE LEYDIN
Company Secretary



Melbana Energy Limited
2019 General Meeting
Monday, 14 October 2019
Voting Results

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

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	That, for the purposes of Listing Rule 10.1 and for all other purposes, approval is given by Shareholders for: (a) the acquisition of ordinary shares in Metgasco from; and (b) the issue of ordinary shares by the Company to, M&A Advisory under the Takeover Bid, on the terms and conditions set out in the Explanatory Memorandum.	Ordinary	P	342,084,098 (56.20%)	256,982,124 (42.22%)	9,612,654	2,895,575	351,484,252 (57.77%)	256,982,124 (42.23%)	2,895,575	Carried

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