

9 August 2018

Australian Securities Exchange
Market Announcements Office

RESULTS OF GENERAL MEETING – 9 AUGUST 2018

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Shareholders of Melbana Energy Limited held at 10.00am (AEST) on Thursday, 9 August 2018.

All resolutions were pass on a show of hands. The resolutions presented for shareholder consideration and the proxies received in respect of each resolution are set out in the attached table.

Yours faithfully
Melbana Energy Limited



Melanie Leydin
Company Secretary

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**Melbana Energy Limited
2018 General Meeting
Thursday, 9 August 2018
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)			Resolution Results
Resolution		Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*
1.	Ratification of Prior Issue of Shares	Ordinary	S	153,212,182	95,125,422	91,771,188	8,042,010	Not applicable			Carried
2.	Ratification of Prior Issue of Shares	Ordinary	S	152,404,682	95,092,922	65,411,188	35,242,010	Not applicable			Carried
3.	Approval of issue of Options to Mr Andrew Purcell (or his nominee)	Ordinary	S	137,220,860	110,001,397	38,328,891	62,599,654	Not applicable			Carried
4.	Approval of Amendments to Constitution	Special	S	175,427,177	70,132,896	91,783,688	10,807,041	Not applicable			Carried

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