



Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**31 May 2018**

## Results of Meeting

**Calima Energy Limited (ASX:CE1)** (“Calima” or the “Company”) held its Annual General Meeting today, 31 May 2018, at 2.00pm WST.

The Company advises that all resolutions put to shareholders at the Annual General Meeting were carried on a show of hands.

The total number of proxy votes exercised by proxies validly appointed was 111,522,102 shares in the Company.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect to the resolutions are set out below.

### Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Proxy's discretion	Abstention	Exclusion
65,598,644	634,499	1,184,645	Nil	44,104,314

### Resolution 2 – Re-Election of Director - Mr Glenn Whiddon

In Favour	Against	Proxy's discretion	Abstention	Exclusion
98,481,603	633,333	1,184,645	11,222,521	Nil

### Resolution 3 – Approval of 10% Placement Capacity-Shares

In Favour	Against	Proxy's discretion	Abstention	Exclusion
109,432,422	221,332	1,184,645	683,703	Nil

### Resolution 4 – Ratification of Prior Issue Placement Shares

In Favour	Against	Proxy's discretion	Abstention	Exclusion
97,298,588	220,166	1,184,645	683,703	12,135,000

### Resolution 5 – Approval to Issue Shares to TSVM Optionholders

In Favour	Against	Proxy's discretion	Abstention	Exclusion
108,363,477	1,790,277	1,184,645	183,703	Nil



**Resolution 6 – Approval to Issue Shares to TMKM Non-Related Optionholders**

In Favour	Against	Proxy's discretion	Abstention	Exclusion
104,613,371	1,914,147	1,184,645	3,809,939	Nil

**Resolution 7 – Approval to Issue Shares to Director Alan Stein**

In Favour	Against	Proxy's discretion	Abstention	Exclusion
106,918,813	3,271,978	1,184,645	146,666	Nil

**Resolution 8 – Approval to Issue Shares to Director Jonathan Taylor**

In Favour	Against	Proxy's discretion	Abstention	Exclusion
106,918,813	3,271,978	1,184,645	146,666	Nil

**Resolution 9 – Section 195 Approval**

In Favour	Against	Proxy's discretion	Abstention	Exclusion
107,021,811	2,640,276	1,184,645	675,370	Nil

Yours Faithfully

James Bahen

**Joint Company Secretary**

For further information visit [www.calimaenergy.com](http://www.calimaenergy.com) or contact:

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