



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

30 May 2019

Results of Meeting

Calima Energy Limited (ASX:CE1) (“Calima” or the “Company”) held its Annual General Meeting today, 30 May 2019, at 3.30pm WST.

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

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 in the attached summary.

Regards

James Bahen

Company Secretary
Calima Energy Limited

For further information visit www.calimaenergy.com or contact:

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CALIMA ENERGY LIMITED
ANNUAL GENERAL MEETING
Thursday, 30 May 2019
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	305,463,251 97.05%	7,983,779 2.54%	1,278,328 0.41%	23,460,322	carried on a show of hands			Carried
2 RE-ELECTION OF DIRECTOR - MR NEIL HACKETT	Ordinary	365,391,486 93.16%	25,552,581 6.51%	1,300,328 0.33%	111,811	carried on a show of hands			Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY - SHARES	Special	381,933,537 97.37%	9,004,740 2.30%	1,313,658 0.33%	104,271	carried on a show of hands			Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO CANADIAN ADVISOR	Ordinary	382,446,424 97.55%	8,317,643 2.12%	1,300,328 0.33%	77,371	carried on a show of hands			Carried
5 RATIFICATION OF PRIOR GRANT OF NEW OPTIONS TO CONSULTANT	Ordinary	382,604,311 97.54%	8,354,196 2.13%	1,300,328 0.33%	97,371	carried on a show of hands			Carried
6 RATIFICATION OF PRIOR GRANT OF ADVISOR OPTIONS TO CORPORATE ADVISOR	Ordinary	382,388,004 97.48%	8,570,503 2.19%	1,300,328 0.33%	97,371	carried on a show of hands			Carried
7 APPROVAL TO ISSUE SHARES TO CANADIAN CONSULTANT	Ordinary	357,194,859 91.06%	33,750,318 8.61%	1,300,328 0.33%	110,701	carried on a show of hands			Carried

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