

30 September 2015

The Listing Manager
 Australian Securities Exchange Ltd
 Level 40, Central Park
 152-158 St Georges Terrace
 PERTH WA 6000

Results of Annual General Meeting held on 30 September 2015

Brookside Energy Limited (the “**Company**”) wishes to advise that at the Annual General Meeting (AGM) of shareholders held on Wednesday September 30, 2015, the following Resolutions put to the meeting, and detailed in the notice of meeting lodged with ASX, were passed by a show of hands:

- Resolution 1:** Adoption of Remuneration Report
- Resolution 2:** Re-election of Director – Michael Fry
- Resolution 3:** Consolidation of Capital
- Resolution 4:** Placement of Options
- Resolution 5:** Participation of Related Party in Placement - David Prentice
- Resolution 6:** Participation of Related Party in Placement – Michael Fry

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the AGM:

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
For	500,476,879	494,526,811	499,981,260	451,517,353	450,511,353	449,623,967
Against	742,122	5,804,804	1,237,741	49,701,648	50,707,648	50,707,648
Abstain	-	887,386	-	-	-	887,386
Total	501,219,001	501,219,001	501,219,001	501,219,001	501,219,001	501,219,001

Yours faithfully,



Loren Jones
Director and Company Secretary