



21 December 2015

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

RESULTS OF GENERAL MEETING HELD ON 21 DECEMBER 2015

Brookside Energy Limited (**ASX:BRK**) (the "**Company**") wishes to advise that at the General Meeting (GM) of Shareholders held today, 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: Ratification of prior issue – Shares
Resolution 2: Placement – Options

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	
For	9,071,298 ¹	81.57%	9,321,432 ¹	82.00%
Chair's Discretion	10,253,555	17.64%	10,253,555	17.73%
Against	456,137	0.79%	456,137	0.27%
Abstain	Nil	0.00%	Nil	0.00%
Total	58,114,323¹	100.00%	58,114,323¹	100.00%

Notes:

1. In addition, 38,333,333 shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

By Order of the Board

For further information contact:

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