

30 May 2016

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

RESULTS OF ANNUAL GENERAL MEETING

Brookside Energy Limited (**ASX:BRK**) (**Company**) wishes to advise that at the Annual General Meeting (AGM) 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:	Adoption of Remuneration Report
Resolution 2:	Re-election of Director – Loren Jones
Resolution 3:	Ratification of Prior Issue – Shares
Resolution 4:	Placement – Options
Resolution 5:	Placement of Shares and Options
Resolution 6:	Issue of Options to Cicero Advisory Services Pty Ltd
Resolution 7:	Approval of 10% Placement Capacity
Resolution 8:	Appointment of Auditor to Fill Casual Vacancy

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 Annual General Meeting:

#	FOR	%	CHAIR'S DISCRETION	%	AGAINST	%	ABSTAIN	%
1	27,254,376	37.69%	45,000,000	62.24%	51,866	0.07%	65	0.00%
2	27,255,876	37.70%	45,050,366	62.30%	-	0.00%	65	0.00%
3	27,254,376	37.69%	45,050,366	62.30%	1,500	0.00%	65	0.00%
4	27,254,376	37.69%	45,050,366	62.30%	1,500	0.00%	65	0.00%
5	27,254,376	37.69%	45,050,366	62.30%	1,500	0.00%	65	0.00%
6	27,254,376	37.69%	45,050,366	62.30%	1,500	0.00%	65	0.00%
7	27,254,441	37.69%	45,050,366	62.30%	1,500	0.00%	-	0.00%
8	27,255,941	37.70%	45,050,366	62.30%	-	0.00%	-	0.00%

- ENDS -

For further information contact:

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