



11 January 2017

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

RESULTS OF GENERAL MEETING

Brookside Energy Limited (**ASX:BRK**) (**Company**) wishes to advise that at the General Meeting 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 – ASX Listing Rule 7.1
Resolution 2: Ratification of prior issue – Shares – ASX Listing Rule 7.1A
Resolution 3: Placement – Shares

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 General Meeting:

#	FOR	%	CHAIR'S DISCRETION	%	AGAINST	%	ABSTAIN	%
1	212,565,476	99.45%	1,104,626	0.52%	71,817	0.03%	-	-
2	212,565,476	99.45%	1,104,626	0.52%	71,817	0.03%	-	-
3	212,637,293	99.48%	1,104,626	0.52%	-	-	-	-

- ENDS -

For further information contact:

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