

29 March 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 on 28 March 2017, 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	Ratification of prior issue – Options – ASX Listing Rule 7.1
Resolution 4	Issue of Options to Brokers
Resolution 5	Issue of Options to Advisors
Resolution 6	Issue of unlisted Options to David Prentice
Resolution 7	Issue of unlisted Options to 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 General Meeting:

#	FOR	%	CHAIR'S DISCRETION	%	AGAINST	%	ABSTAIN	%
1	142,226,616	74.58%	48,050,366	25.20%	421,817	0.22%	-	-
2	142,226,616	74.58%	48,050,366	25.20%	421,817	0.22%	-	-
3	142,226,616	74.58%	48,050,366	25.20%	421,817	0.22%	-	-
4	142,226,616	74.58%	48,050,366	25.20%	421,817	0.22%	-	-
5	142,226,616	74.58%	48,050,366	25.20%	421,817	0.22%	-	-
6	140,788,734 ¹	73.83%	48,000,000	25.17%	472,693	0.25%	-	-
7	140,726,106 ²	73.79%	48,000,000	25.17%	472,693	0.25%	-	-

- 1,437,372 shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.
- 1,500,000 shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

- ENDS -

For further information contact:

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