

2 June 2017

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 General Meeting of Shareholders held on 31 May 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	Adoption of Remuneration Report
Resolution 2	Re-election of Director – Michael Fry
Resolution 3	Ratification of Prior Issue – Options
Resolution 4	Approval of 10% Placement Capacity

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	105,341,081	13.33%	101,637,403	96.48%	205,570	0.20%	413,108	0.39%
2	105,341,081	13.33%	104,649,338	99.34%	255,936	0.24%	350,742	0.33%
3	105,341,081	13.33%	99,603,832	94.55%	255,936	0.24%	5,396,248	5.12%
4	105,341,081	13.33%	99,603,897	94.55%	255,936	0.24%	5,396,248	5.12%

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For further information, contact:

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