



31 May 2018

The Listing Manager
Australian Securities Exchange Ltd (**ASX**)
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 all Resolutions put to Shareholders at the today's Annual General Meeting (**AGM**), were passed by a show of hands.

In accordance with Section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the information in Appendix A is provided in relation to the resolutions considered by Shareholders at the AGM.

- ENDS -

For, and on behalf of, the board of the Company,

A handwritten signature in black ink, appearing to read "Loren King", with a small flourish at the end.

Loren King
Director and Secretary

Brookside Energy Limited
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APPENDIX A

Resolution	For		Against		Discretionary		Abstentions	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1. Adoption of Remuneration Report	299,457,258	31	1,312,325	7	3,003,150	6	2,537,254	4
	97.763%	64.583%	0.428%	14.583%	0.980%	12.500%	0.828%	8.333%
2. Re-election of Director – Loren Anne King	303,759,308	37	10,525	5	2,900	2	2,537,254	4
	99.167%	77.083%	0.003%	10.417%	0.001%	4.167%	0.828%	8.333%
3. Ratification of Prior Issue – Placement Shares – ASX Listing Rule 7.1	303,759,808	38	10,025	4	2,900	2	2,537,254	4
	99.167%	79.167%	0.003%	8.333%	0.001%	4.167%	0.828%	8.333%
4. Ratification of Prior Issue – Placement Shares – ASX Listing Rule 7.1A	303,759,808	38	10,025	4	2,900	2	2,537,254	4
	99.167%	79.167%	0.003%	8.333%	0.001%	4.167%	0.828%	8.333%
5. Placement – Free Attaching Options	303,759,808	38	12,925	6	0	0	2,537,254	4
	99.167%	79.167%	0.004%	12.500%	0.000%	0.000%	0.828%	8.333%
6. Issue of Options to Advisers – Red Leaf Securities Pty Ltd	303,759,308	36	13,425	7	0	0	2,537,254	4
	99.167%	75.000%	0.004%	14.583%	0.000%	0.000%	0.828%	8.333%
7. Issue of Shares and Options on Partial Debt Conversion – Oklahoma Energy Consultants Inc.	303,759,308	37	10,525	5	2,900	2	2,537,254	4
	99.167%	77.083%	0.003%	10.417%	0.001%	4.167%	0.828%	8.333%
8. Approval of 10% Placement Capacity	303,559,308	36	213,425	8	0	0	2,537,254	4
	99.102%	75.000%	0.070%	16.667%	0.000%	0.000%	0.828%	8.333%