

RESULTS OF GENERAL MEETING

Brookside Energy Limited (**ASX:BRK**) (**Company**) wishes to advise that the Resolution put to Shareholders at today's General Meeting (**GM**), was 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 following information is provided in relation to the resolution considered by Shareholders at the GM:

Resolution #	For		Against		Discretionary		Abstentions	
	Votes	%	Votes	%	Votes	%	Votes	%
1	239,947,437	98.27%	3,000,000	1.23%	-	-	1,227,253	0.50%

- ENDS -

For further information, contact:

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ABOUT BROOKSIDE ENERGY LIMITED

Brookside is an Australian publicly held company listed on the Australian Securities Exchange (ASX: BRK). The Company was established in 2004 and first listed via an Initial Public Offering in October 2005. The Company has established deep and valued relationships in the oil and gas sector over the last 10 years through its successful activities in the oil and gas sector focused on the mid-continent region of the United States. Brookside's goal is to build value per share through a disciplined portfolio approach to the acquisition and development of producing oil and gas assets and the leasing and development of acreage opportunities.

Web <http://www.brookside-energy.com.au>