

Results of meeting

Name of entity

Brookside Energy Limited

ABN

15 108 787 720

ASX Code

BRK

Date of meeting

29 July 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained/ Excluded	For	Against	Abstain/ Exclude	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	54,128,481	75.24%	10,025	0.02%	9,125,000	43,596,854	10,025	2,477,728	6,531,627
2	Election of Director – Mr Richard Homsany	Passed	Poll	N/A	63,242,231	85.04%	10,025	0.02%	11,250	44,150,579	10,025	11,250	8,444,380
3	Re-Election of Director – Mr Michael Fry	Passed	Poll	N/A	62,688,481	84.17%	563,775	0.89%	11,250	43,596,829	563,775	11,250	8,444,380
4	Ratification of Prior Issue – Advisor Shares	Passed	Poll	N/A	57,338,440	75.71%	513,775	0.81%	5,411,291	38,246,788	513,775	5,411,291	8,444,380
5	Approval of the Directors' Fee Sacrifice Equity Plan and the Issue of Plan Share Rights and Shares on the Exercise of Plan Share Rights under the Directors' Fee Sacrifice Equity Plan	Passed	Poll	N/A	54,620,315	75.55%	10,025	0.02%	8,633,166	43,793,663	10,025	1,985,894	6,826,652
6	Approval of 10% Placement Capacity	Passed	Poll	N/A	62,616,565	83.76%	513,775	0.81%	133,166	43,339,913	513,775	133,166	8,629,380
7	Replacement of Constitution	Passed	Poll	N/A	63,253,481	85.06%	10,025	0.02%	-	44,161,829	10,025	-	8,444,380