



**ASX:CEL**  
[www.challengerenergy.com.au](http://www.challengerenergy.com.au)

29-Nov-2018

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Challenger Energy Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Robert Lees".

**Robert Lees**  
Company Secretary

**Challenger Energy Limited**  
**General Meeting**  
**Thursday, 29 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	74,009,430 99.85%	92,993 0.13%	17,217 0.02%	4,499,633	Carried on Show of Hands			Carried
2. Election of Director - Clinton Carey	Ordinary	78,562,056 99.98%		17,217 0.02%	40,000	Carried on Show of Hands			Carried
3. Election of Director – Michael Fry	Ordinary	78,562,056 99.98%		17,217 0.02%	40,000	Carried on Show of Hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.