

23 November 2017

## ASX Announcement

Dear Sir/Madam

### Results of resolutions put to the Annual General Meeting of shareholders of the Company held 23 November 2017

The Meeting of shareholders of Challenger Energy Limited was held at Level 1, 14 Outram Street, West Perth WA at 2.00pm (WST) today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1	53,070,943	170,000	-	53,240,943
2	55,907,611	-	-	55,907,611
3	55,807,611	100,000	-	55,907,611

The total amount of eligible votes in the Company at the date of meeting was 389,466,818.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely

A handwritten signature in black ink, appearing to read "Adrien Wing", with a stylized flourish at the end.

Adrien Wing  
**Company Secretary**