

# Disclosure of Proxy Votes

## Indago Energy Limited

Annual General Meeting 2019

Friday, 24 May 2019



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Election of Director - Mr Nicholas Castellano	S	59,498,644	58,640,094	26,419	237	832,131	n/a	n/a	n/a
2 Election of Director - Mr Allan Ritchie	S	56,901,391	55,903,919	165,341	237	832,131	n/a	n/a	n/a
3 Ratification of prior share issue (placement)	S	59,392,094	58,464,742	95,221	106,787	832,131	n/a	n/a	n/a
4 Ratification of prior share issue (for services)	S	59,292,094	58,364,742	95,221	106,787	832,131	n/a	n/a	n/a
5 Increase in capacity to issue securities under Listing Rule 7.1A	S	59,500,881	58,450,262	218,488	6,000	832,131	n/a	n/a	n/a
6 Remuneration Report	S	42,481,554	41,447,178	202,245	0	832,131	n/a	n/a	n/a

