



26 November 2020

Company Announcement Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting – Byron 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 sincerely

A handwritten signature in black ink that reads "N. Filipovic".

**Nick Filipovic**  
Company Secretary

**Byron Energy Limited**  
**Annual General Meeting**  
**Thursday, 26 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	108,174,085 73.55%	670,262 0.46%	38,229,574 25.99%	127,538	150,198,887 99.56%	670,262 0.44%	127,538	Carried
2. Re-election of Paul Young	Ordinary	257,969,659 85.79%	3,487,311 1.16%	39,250,069 13.05%	45,350	302,243,525 98.86%	3,487,311 1.14%	45,350	Carried
3. Re-election of Charles Sands	Ordinary	243,553,731 80.99%	3,603,423 1.20%	53,549,885 17.81%	45,350	302,127,413 98.82%	3,603,423 1.18%	45,350	Carried
4. Additional capacity to issue ordinary shares	Special	242,736,073 80.82%	4,224,742 1.41%	53,391,323 17.78%	400,251	301,151,193 98.62%	4,224,742 1.38%	400,251	Carried

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