



15 October 2018

GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of **88 Energy Limited (ASX: 88E; AIM: 88E, "88 Energy", "Company")** at its General Meeting held on 15 October 2018.

88 ENERGY LIMITED
GENERAL MEETING
Monday, 15 October 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 (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Performance Rights Plan	Ordinary	209,871,521 63.52%	101,822,152 30.82%	18,703,448 5.66%	669,754	Carried on a show of hands			Carried
2 Issue of Performance Rights to Managing Director under Plan	Ordinary	206,990,481 62.64%	104,658,109 31.67%	18,788,448 5.69%	21,272,421	Carried on a 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.