



Lion Energy Limited

ABN 51 000 753 640

Suite 7, 295 Rokeby Road, Subiaco WA 6008, Australia

Post Box 557, Subiaco WA 6904, Australia

Tel +61 8 9211 1500 | Fax +61 8 9211 1501

info@lionenergy.com.au

www.lionenergy.com.au

31 May 2018

Results of Annual General Meeting Voting

The Company advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 12 at the Annual General Meeting of Shareholders have been passed on a show of hands. Resolution 6 being a special resolution was passed by a sufficient majority.

In accordance with section 251AA of the Corporations Act 2001 each resolution has the following proxy votes awarded:

Resolution	For	Against	Abstain	Total
1. Adoption of Remuneration Report	62,952,858	0	4,621,529	67,574,387
2. Election of Director – Damien Servant	67,574,387	0	0	67,574,387
3. Election of Director – Zane Lewis	67,574,387	0	0	67,574,387
4. Re-election of Director – Thomas Soulsby	67,574,387	0	0	67,574,387
5. Re-election of Director – Russell Brimage	63,152,858	0	4,421,529	67,574,387
6. Approval of 10% Placement Facility	67,574,387	0	0	67,574,387
7. Ratification of Shares	67,574,387	0	0	67,574,387
8. Approval to issue Shares	67,374,387	0	200,000	67,574,387
9. Approval to issue termination benefits	67,574,387	0	0	67,574,387
10. (a) Approval to issue Performance Rights – Thomas Soulsby	67,574,387	0	0	67,574,387
10. (b) Approval to issue Performance Rights – Damien Servant	67,574,387	0	0	67,574,387
10. (c) Approval to issue Performance Rights – Chris Newton	67,574,387	0	0	67,574,387
10. (d) Approval to issue Performance Rights – Russell Brimage	63,152,858	0	4,421,529	67,574,387
10. (e) Approval to issue Performance Rights – Zane Lewis	67,374,387	0	200,000	67,574,387
11. (a) Approval to issue Shares – Thomas Soulsby	67,574,387	0	0	67,574,387
11. (b) Approval to issue Shares – Chris Newton	67,574,387	0	0	67,574,387
11. (c) Approval to issue Shares – Russell Brimage	63,152,858	0	4,421,529	67,574,387
12. Approval to issue Shares – Kim Morrison	63,636,872	0	3,937,515	67,574,387

For and on behalf of the Board

Zane Lewis
Company Secretary
Lion Energy Limited