



**Lion Energy Limited**

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30 May 2016

### Results of Annual General Meeting Voting

The Company advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 5 at the Annual General Meeting of Shareholders have been passed on a show of hands. Resolution 5, 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           | 63,092,183 | 25,502  | 897     | 63,118,582 |
| 2 – Re-election of Director – Russell Brimage | 63,092,573 | 25,502  | 507     | 63,118,582 |
| 3 – Re-election of Director – Thomas Soulsby  | 63,092,573 | 25,502  | 507     | 63,118,582 |
| 4 – Ratification of Prior Issue – Shares      | 63,095,590 | 20,818  | 2,174   | 63,118,582 |
| 5 – Approval of 10% Placement Capacity        | 63,087,848 | 20,428  | 10,306  | 63,118,582 |

For and on behalf of the Board

Zane Lewis  
Company Secretary  
Lion Energy Limited