



**ODYSSEY**  
ENERGY LIMITED

## ASX ANNOUNCEMENT

17 November 2016

### RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 17 November 2016, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

| Resolution                                    | Result                    | Number of Proxy Votes |         |           |                    |
|-----------------------------------------------|---------------------------|-----------------------|---------|-----------|--------------------|
|                                               |                           | For                   | Against | Abstain   | Proxy's Discretion |
| 1. Remuneration Report                        | Passed on a show of hands | 15,501,583            | -       | 4,515,879 | 425                |
| 2. Re-election of a director – Mr Mark Pearce | Passed on a show of hands | 17,989,083            | -       | -         | 2,028,804          |
| 3. Approval of 10% Placement Facility         | Passed on a show of hands | 17,889,083            | 100,000 | -         | 2,028,804          |

For enquiries, please contact:

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