

29 November 2019

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting – Toro Energy Limited – 29 November 2019**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely



Katherine Garvey  
Company Secretary  
**Toro Energy Limited**

# TORO ENERGY LIMITED

ABN 48 117 127 590

Meeting Date: Friday, 29 November 2019

Meeting Time: 3.45 PM WST



| Resolution                                            | Manner in which the securityholder directed the proxy vote (as at proxy close): |            |                    |             | Manner in which votes were cast in person or by proxy on a poll (where applicable): |         |         |
|-------------------------------------------------------|---------------------------------------------------------------------------------|------------|--------------------|-------------|-------------------------------------------------------------------------------------|---------|---------|
|                                                       | For                                                                             | Against    | Proxy's Discretion | Abstain     | For                                                                                 | Against | Abstain |
| 1 - ADOPTION OF THE REMUNERATION REPORT (NON-BINDING) | 767,081,387                                                                     | 12,577,231 | 2,553,388          | 423,260,993 | The motion was passed on a show of hands.                                           |         |         |
| 2 - RE-ELECTION OF RICHARD PATRICIO                   | 778,582,268                                                                     | 1,266,083  | 2,472,988          | 423,151,660 | The motion was passed on a show of hands.                                           |         |         |
| 3 - APPROVAL OF 10% PLACEMENT CAPACITY                | 767,189,301                                                                     | 2,391,105  | 2,497,988          | 433,394,605 | The motion was passed on a show of hands.                                           |         |         |