

10 November 2015

## ASX Announcement

Dear Sir/Madam

### Results of resolutions put to the Annual General Meeting of shareholders of the Company held 10 November 2015

The Meeting of shareholders of Challenger Energy Limited was held at Level 4, 130 Stirling Street, Perth WA at 10.00 am (WST) today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	65,922,172	535,000	4,524,633	-	71,179,805
2	70,619,805	535,000	25,000	-	71,179,805
3	70,419,805	725,000	35,000	-	71,179,805

The total amount of eligible votes in the Company at the date of meeting was 352,025,933.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Adrien Wing', written over a horizontal line.

Adrien Wing  
**Company Secretary**