

24 November 2016

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the Annual General Meeting of shareholders of the Company held 24 November 2016

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	20,284,694	2,235,206	4,499,633	40,067,411	67,086,944
2	26,454,533	565,000	-	40,067,411	67,086,944
3	26,454,533	525,000	40,000	40,067,411	67,086,944
4	22,854,327	2,125,206	2,040,000	40,067,411	67,086,944
5	24,854,327	2,125,206	40,000	40,067,411	67,086,944
6	24,854,327	2,125,206	40,000	40,067,411	67,086,944
7	24,854,327	2,125,206	40,000	40,067,411	67,086,944
8	24,854,327	2,125,206	40,000	40,067,411	67,086,944
9	24,854,327	2,125,206	0	40,107,411	67,086,944
10	24,854,327	2,165,206	0	40,067,411	67,086,944
11	24,854,327	2,125,206	0	40,107,411	67,086,944
12	24,854,327	2,125,206	0	40,107,411	67,086,944
13	26,204,533	565,000	250,000	40,067,411	67,086,944
14	21,117,659	3,235,206	2,666,668	40,067,411	67,086,944
15	21,084,659	3,268,206	2,666,668	40,067,411	67,086,944
16	21,084,659	3,268,206	2,666,668	40,067,411	67,086,944

The total amount of eligible votes in the Company at the date of meeting was 389,466,818.

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

Yours sincerely



Adrien Wing
Company Secretary