



**Lion Energy Limited**

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16 May 2019

### Results of Annual General Meeting Voting

The Company advises pursuant to Listing Rule 3.13.2 that all resolutions at the Annual General Meeting of Shareholders have been passed on a show of hands. Resolution 3 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	128,672,513	125	1,019,567	129,692,205
2. Re-election of Director – Mr Chris Newton	129,692,080	125	-	129,692,205
3. Approval of 10% Placement Facility	129,692,080	125	-	129,692,205

For and on behalf of the Board

Arron Canicais  
Company Secretary  
Lion Energy Limited