

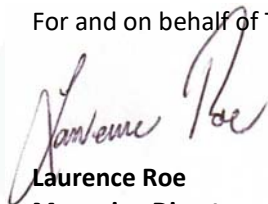
ASX Announcement

28 November 2017

Results of Meeting

PROXY VOTE ANALYSIS			
RESOLUTION 1	Adoption Of Remuneration Report		
	<i>Passed on a show of hands, greater than 75% vote in favour</i>		
For	Against	Abstain	Proxy Discretion
272,852,288	293,202	83,457,274	3,104,633
RESOLUTION 2	Re-election of Director - Stephen Mann		
	<i>Passed on a show of hands</i>		
For	Against	Abstain	Proxy Discretion
464,085,101	3,540,812	0	3,104,633
RESOLUTION 3	Election of Director – Matthew Batrick		
	<i>Passed on a show of hands</i>		
For	Against	Abstain	Proxy Discretion
467,384,199	89,714	0	3,256,633
RESOLUTION 4	Ratification Of Issue of Placement Shares		
	<i>Passed on a show of hands</i>		
For	Against	Abstain	Proxy Discretion
261,421,234	3,218,127	0	65,677,419
RESOLUTION 5	Approval of 10% Placement Capacity		
	<i>Passed on a show of hands, greater than 75% vote in favour</i>		
For	Against	Abstain	Proxy Discretion
401,061,095	3,218,127	266,667	66,184,657

For and on behalf of TARGET ENERGY LIMITED



Laurence Roe
Managing Director

TARGET ENERGY LIMITED Address 6 Richardson St (Suite 5), West Perth WA 6005
Mailing Address PO Box 140 West Perth WA 6872 ABN 73 119 160 360 | Ph +618 9476 9000
Fax +618 9476 9099 | email admin@targetenergy.com.au | www.targetenergy.com.au

Corporate information

ASX Code: TEX
OTCQX Code: TEXQX

Board of Directors

Laurence Roe, Managing Director
Stephen Mann, Director
Matthew Batrick, Director

Dean Calder, Company Secretary

ABN

73 119 160 360

Contact details

6 Richardson St, Suite 5
West Perth WA 6005
Tel: +61 8 9476 9000

E: admin@targetenergy.com.au

W: www.targetenergy.com.au

Media Inquiries:

Australia

Laurence Roe
Managing Director
+61 8 9476 9000
laurence.roe@targetenergy.com.au

NOTE: In accordance with ASX Listing Rules, any hydrocarbon reserves and/or drilling update information in this report has been reviewed and signed off by Mr. Laurence Roe, B Sc, Managing Director of Target Energy, who is a member of the Society of Exploration Geophysicists and has over 30 years' experience in the sector. He consents to that information in the form and context in which it appears.