

ANTARES ENERGY LIMITED ACN 009 230 835

c/- Level 29, 201 Elizabeth Street Sydney NSW 2000

31 May 2018

ASX Market Announcements ASX Limited Perth WA 6000

By electronic lodgement

Results of the 2015 Annual General Meeting

The Board of Directors of Antares Energy Limited (to be renamed Big Star Energy Limited) (**Company**) is pleased to advise that shareholders of the Company <u>passed all resolutions</u> in the Notice of Annual General Meeting dated 1 May 2018 (outlined in the table below) at the 2015 Annual General Meeting held at 10:00am (AWST) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	73,155,736	0	9,509	4,930

Results of the 2016 Annual General Meeting

The Board of Directors of the Company is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 1 May 2018 (outlined in the table below) at the 2016 Annual General Meeting held at 10:10am (AWST) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	77,920,954	0	9,509	4,930

Results of the 2017 Annual General Meeting

The Board of Directors of the Company is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 1 May 2018 (outlined in the table below) at the 2017 Annual General Meeting held at 10:20am (AWST) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	77,921,287	0	11,509	4,930
2. Re-election of Mr Michael Pollak as Director	77,731,721	0	201,075	4,930
3. Repeal and Adoption of a Constitution	77,898,692	0	9,509	29,525



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4. Change of Company Name	77,824,032	0	108,764	4,930
5. ASX Listing Rule 7.1A Approval of Future Issue of Securities	77,686,766	0	246,030	4,930

If you have any queries relating to the above, please contact the Company Secretary on +61 2 8072 1400.