



BIG STAR ENERGY

31 May 2019

The Manager
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

**Big Star Energy Ltd (ACN 009 230 835)
Results of the Annual General Meeting**

The Board of Big Star Energy Ltd (ASX:BNL) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table on the following page) in the Notice of Meeting dated 1 May 2019 at the Annual General Meeting held today at 10:00am (AWST) on a show of hands.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Andrew Whitten
Company Secretary

About Big Star:

Big Star Energy Ltd ("Big Star" or the "Company") (ASX:BNL) is an independent oil and gas exploration and production company, headquartered in Australia, with operations in the Permian Basin in Dawson County, Texas. For further information, please visit the Company's website at www.bigstarenergy.com.au

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

Resolution	In favour	Open	Against	Abstain
01 Adoption of Remuneration Report	39,161,368	200,000	83,682	593,879
02 Re-election of Mr Ross Warner as Director	95,160,274	200,000	84,776	593,879
03 Election of Mr Trent Spry as Director	95,160,274	200,000	84,776	593,879
04 ASX Listing Rule 7.1A Approval of Future Issue of Securities	95,208,307	200,000	34,976	595,646