



BIG STAR ENERGY

29 July 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 Extraordinary 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 28 June 2019 at the Extraordinary 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 (ASX:BNL) is an independent oil, gas and helium exploration and production company, headquartered in Australia, with operations and exploration in North America. 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 Ratification of Prior Issue of Management Options	68,380,410	727	154,110	10,730
02 Ratification of Prior Issue of Tranche 1 Shares issued under ASX Listing Rule 7.1	65,466,881	727	152,816	10,730
03 Ratification of Prior Issue of Tranche 1 Shares issued under ASX Listing Rule 7.1A	65,466,881	727	152,816	10,730
04 Approval of Tranche 2 Shares to Non-Related Parties	65,465,587	727	154,110	10,730
05 Director Participation in Placement (Trent Spry)	68,381,704	727	152,816	10,730