



# BIG STAR ENERGY

28 November 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 October 2019 at the Extraordinary General Meeting held today at 9:00am (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 North America. Big Star’s strategy is to provide its shareholders with exposure to multiple high-value helium projects and conventional oil assets in North America. For further information please visit the Company’s website at [www.bigstarenergy.com.au](http://www.bigstarenergy.com.au).

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

<b>Resolution</b>	<b>In favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
1 – Ratification of Prior Issue of Placement Shares issued under ASX Listing Rule 7.1	86,904,816	15,070,126	392,343	164,442
2 – Ratification of Prior Issue of Placement Shares issued under ASX Listing Rule 7.1A	86,904,816	15,070,126	392,343	164,442
3 – Approval of Issue of Options to Pamplona Capital Pty ltd	87,070,216	14,903,293	393,049	165,169
4 – Amendments to Constitution	86,833,521	14,903,293	642,816	152,097