



BIG STAR ENERGY

24 April 2020

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By Electronic Lodgement

Results of 2020 General Meeting

The Board of Big Star Energy Ltd (ASX:BNL) (**Company**) is pleased to advise that Shareholders of the Company have passed all Resolutions (with the exception of Resolution 7 which was withdrawn before the Meeting) in the Notice of Meeting dated 25 March 2020 at the 2020 General Meeting held today at 9:00 AM (AWST).

Attached are the results of the proxy results, as required by section 251AA of the Corporations Act.

Following Shareholder approval of Resolution 8 (Change of Company Name), the Company will now take steps to change the Company's name with ASIC and ASX. The Company will provide further details in due course.

The Board has authorised for this announcement to be given to ASX.

For further information, please contact:

Joanne Kendrick
Managing Director
info@bigstarenergy.com.au

About Big Star:

Big Star Energy Ltd (ASX:BNL) is an independent oil and gas exploration and production company, headquartered in Australia, with operations and exploration in North America. Big Star's strategy is to provide its shareholders with exposure to multiple high-value helium projects in North America. For further information please visit the Company's website at www.bigstarenergy.com.au

About Helium:

Helium is a unique industrial gas that exhibits characteristics both of a bulk, commodity gas and of a high value specialty gas and is considered a "high tech" strategic element. Due to its unique chemical and physical qualities, helium is a vital element in the manufacture of MRIs and semiconductors and is critical for fibre optic cable manufacturing, hard disc manufacture and cooling, space exploration, rocketry, lifting and high-level science. There is no way of manufacturing helium artificially and most of the world's reserves have been derived as a by-product of the extraction of natural hydrocarbon gas.

Disclosure of Proxy Votes

Big Star Energy Limited

Notice of General Meeting

Friday, 24 April 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Placement Shares issued under ASX Listing Rule 7.1	S	180,426,249	180,233,946 99.89%	151,916 0.08%	287,097	40,387 0.02%	n/a	n/a	n/a
2 Ratification of Prior Issue of Placement Shares issued under ASX Listing Rule 7.1A	S	180,426,249	180,233,946 99.89%	151,916 0.08%	287,097	40,387 0.02%	n/a	n/a	n/a
3 Adoption of Management Incentive Plan	S	201,253,545	181,138,358 90.01%	1,074,800 0.53%	93,134	19,040,387 9.46%	n/a	n/a	n/a
4 Approval of Issue of Management Options to Joanne Kendrick, Director of the Company	S	201,344,912	181,138,358 89.96%	1,166,167 0.58%	1,767	19,040,387 9.46%	n/a	n/a	n/a
5 Approval of Issue of Management Options to Ross Warner, Director of the Company	S	201,344,912	181,138,358 89.96%	1,166,167 0.58%	1,767	19,040,387 9.46%	n/a	n/a	n/a
6 Approval of Issue of Management Options to Trent Spry, Director of the Company	S	201,344,912	181,138,358 89.96%	1,166,167 0.58%	1,767	19,040,387 9.46%	n/a	n/a	n/a
7 Approval of Issue of Management Options to Michael Pollak, Director of the Company	-	169,332,888	41,694,295 24.62%	108,598,206 64.13%	65,013,791	19,040,387 11.24%	Resolution withdrawn		



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Change of Company Name	S	234,192,967	214,351,119 91.53%	490,387 0.21%	153,712	19,351,461 8.26%	n/a	n/a	n/a

