

Announcement to ASX

24 February, 2016

Results of AGM

Pilot Energy Limited wishes to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

Proxies were received from shareholders representing 337,529,307 shares in the Company and were cast as follows:

Resolution	For	Against	Discretionary	Abstain
Ordinary 1: Adoption of Remuneration Report	65,972,819	-	922,197	15,049,334
Ordinary 2: Re-election of Director - Mr Rory McGoldrick	336,607,110	-	922,197	-
Ordinary 3: Re-election of Director - Mr Gavin Harper	336,607,110	-	922,197	-
Special 4: Approval of 10% Placement Capacity*	336,607,110	-	922,197	-
Ordinary 5: Ratification of Prior Issue of Securities	336,607,110	-	922,197	-
Ordinary 6: Appointment of Auditor	336,607,110	-	922,197	-

* Resolution 4 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.

Enquiries

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