

**Announcement to ASX**

**28 February, 2017**

## **Results of Annual General Meeting**

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 739,342,934 shares in the Company and were cast as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
1: Adoption of Remuneration Report	119,646,918	54,177	4,000,000	123,701,095
2: Re-election of Director – Mr Tung Leung (Benson) Wong	739,317,930	25,004	-	739,342,934
3: Re-election of Director - Mr Hui Xiong (Wilson) Xue	739,317,930	25,004	-	739,342,934
4: Approval of 10% Placement Capacity*	735,267,930	75,004	4,000,000	739,342,934

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

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### **Enquiries**

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