

## **Pilot Energy Limited**

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**Announcement to ASX**

**28 February 2018**

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA or the Corporations Act 2001 (Cth), the directors of Pilot Energy Limited (ASX: PGY) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

At the Annual General Meeting, resolutions 1, 2, 3, 4 and 6 were passed as ordinary resolutions and resolution 5 was passed as a special resolution. The Chair of the meeting cast all open proxy votes in favour of each resolution.

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#### **Enquiries**

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**About Pilot Energy:** Pilot Energy Ltd is an emerging junior oil and gas exploration company that is implementing a low-cost, counter-cyclical strategy to develop a portfolio of high quality oil and gas exploration assets. The Company's aggressive new ventures program has rapidly resulted in acquisition of material working interests in the WA-481-P, WA-507-P, WA-503-P and EP416/480 exploration permits, located offshore and onshore Western Australia, in addition to a minor working interest in the EP437 permit. Key to Pilot Energy's strategy is minimisation of project entry cost and work commitments, while allowing sufficient time to add value through desktop studies prior to seeking farming partners to fund seismic and/or drilling. Pilot Energy works closely with industry partners such as seismic contractors in order to develop creative pricing models for services that help to reduce the Company's upfront cash investment.

**Pilot Energy Limited**  
**2018 Annual General Meeting**  
**Wednesday, 28 February 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	17,324,260 90.06%	550,752 2.86%	1,361,052 7.08%	42,501	Carried on a show of hands			Carried
2 Election of Dr Xingjin Wang	Ordinary	17,609,810 91.54%	265,202 1.38%	1,361,052 7.08%	42,501	Carried on a show of hands			Carried
3 Election of Michael Lonergan	Ordinary	17,617,312 91.58%	257,700 1.34%	1,361,052 7.08%	42,501	Carried on a show of hands			Carried
4 Re-Election of Mr Tung Leung (Benson) Wong	Ordinary	17,616,811 91.58%	258,201 1.34%	1,361,052 7.08%	42,501	Carried on a show of hands			Carried
5 Approval of 10% Placement Capacity	Special	16,110,558 83.75%	1,764,454 9.17%	1,361,052 7.08%	42,501	Carried on a show of hands			Carried
6 Appointment of Auditor	Ordinary	17,755,012 92.30%	120,000 0.62%	1,361,052 7.08%	42,501	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.