

RESULTS OF ANNUAL GENERAL MEETING

Brookside Energy Limited (**ASX:BRK**) (**Company**) wishes to advise that at all Resolutions put to Shareholders at today's Annual General Meeting (**AGM**), were passed by a show of hands.

In accordance with Section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the information in Appendix A is provided in relation to the resolutions considered by Shareholders at the AGM.

- ENDS -

For further information, contact:

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ABOUT BROOKSIDE ENERGY LIMITED

Brookside is an Australian publicly held company listed on the Australian Securities Exchange (ASX: BRK). The Company was established in 2004 and first listed via an Initial Public Offering in October 2005. The Company has established deep and valued relationships in the oil and gas sector over the last 10 years through its successful activities in the oil and gas sector focused on the mid-continent region of the United States. Brookside's goal is to build value per share through a disciplined portfolio approach to the acquisition and development of producing oil and gas assets and the leasing and development of acreage opportunities.

Web <http://www.brookside-energy.com.au>

Appendix A.

RESOLUTION	FOR		AGAINST		DISCRETIONARY		TOTALS		ABSTAIN		NO INSTRUCTIONS	
	Votes	#	Votes	#	Votes	#	Votes	#	Votes	#	Votes	#
1 ADOPTION OF REMUNERATION REPORT	235,011,356	24	2,127,829	14	1,500,000	2	238,639,185	40	6,229,576	7	6,646,923	1
	98.48%	60.00%	0.89%	35.00%	0.63%	5.00%						
2 RE-ELECTION OF DIRECTOR MR MICHAEL FRY	242,992,147	35	148,661	8	500,000	1	243,640,808	44	1,227,953	3	6,646,923	1
	99.73%	79.55%	0.06%	18.18%	0.21%	2.27%						
3 RATIFICATION OF PRIOR ISSUE – BROKER SHARES AND OPTIONS	237,030,101	29	4,109,019	11	500,000	1	241,639,120	41	3,229,641	6	6,646,923	1
	98.09%	70.73%	1.70%	26.83%	0.21%	2.44%						
4 RATIFICATION OF PRIOR ISSUE – ADVISORSHARES AND OPTIONS	236,880,328	27	4,258,792	13	500,000	1	241,639,120	41	3,229,641	6	6,646,923	1
	98.03%	65.85%	1.76%	31.71%	0.21%	2.44%						
5 RATIFICATION OF PRIOR ISSUE – ADVISORY BOARD OPTIONS	236,880,328	27	4,258,792	13	500,000	1	241,639,120	41	3,229,641	6	6,646,923	1
	98.03%	65.85%	1.76%	31.71%	0.21%	2.44%						
6 RATIFICATION OF PRIOR ISSUE – ADVISORSHARES	236,880,328	27	4,258,792	13	500,000	1	241,639,120	41	3,229,641	6	6,646,923	1
	98.03%	65.85%	1.76%	31.71%	0.21%	2.44%						
7 APPROVAL OF 10% PLACEMENT CAPACITY	241,080,474	33	2,058,711	10	500,000	1	243,639,185	44	1,229,576	3	6,646,923	1
	98.95%	75.00%	0.84%	22.73%	0.21%	2.27%						