

TLOU ENERGY LIMITED

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6 November 2013**RESULTS OF ANNUAL GENERAL MEETING – HELD 6 NOVEMBER 2013**

The Directors of Tlou Energy Limited (ASX Code: TOU) are pleased to advise that all of the ordinary resolutions and the special resolution considered by Shareholders at the Annual General Meeting of Tlou Energy Limited held on 6 November 2013 were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the below proxy summary:

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	23,353,104	133,600	0	3,451,005
2	Re-Election of Mr Nathan Andrew Mitchell as a Director	35,918,821	7,000	0	3,451,005
4	Appointment of Auditor	35,925,821	0	0	3,451,005
	Special Resolution				
3	Approval of 10% Placement Capacity	35,925,821	0	0	3,451,005

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For further information regarding this announcement please contact:

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