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Announcement to ASX

12 July 2017

Results of General Meeting

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

Proxies were received from shareholders representing 389,382,017 shares in the Company and were cast as follows:

Resolution	For	Against	Total
Ord 1: Approval of issue of New Shares	389,382,017	-	389,382,017
Ord 2: Consolidation of Capital	387,073,603	2,308,414	389,382,017

Enquiries

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