



FTI Consulting (Australia) Pty Ltd  
Level 15  
50 Pitt Street  
SYDNEY NSW 2000  
+61 2 8247 8000

**ASX ANNOUNCEMENT**  
**Results of 2018 Extraordinary General Meeting**  
**Antares Energy Limited**  
**(Subject to Deed of Company Arrangement) (ASX:AZZ)**

**Sydney, 23 January 2018** — Quentin Olde and Michael Ryan of FTI Consulting (“**the Deed Administrators**”) refer to the Notice of Meeting dated 19 December 2017. The Deed Administrators advise that shareholders of the Company **passed Resolutions 1-9** (outlined in the table below) on a show of hands at the 2018 Extraordinary General Meeting held today at 2:00pm (AEDT) (“**EGM**”).

Resolutions 10 and 11 were withdrawn. Accordingly, the company will not be changing its name and its constitution at this stage.

As required by section 251AA(2) of the Corporations Act 2001, the following information is provided in respect of each Resolution considered at the EGM:

<b>Resolution</b>	<b>In Favour</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
<b>1. Consolidation of Capital</b>	47,862,753	19,799,960	8,000	7,000
<b>2. Issue of Second Placement Shares</b>	47,620,253	19,927,460	8,000	122,000
<b>3. Acquisition of a Relevant Interest</b>	47,849,016	19,813,697	8,000	7,000
<b>4. Related Party Approval - Joanne Kendrick</b>	47,615,016	19,847,697	8,000	207,000
<b>5. Related Party Approval - Ross Warner</b>	47,611,016	19,851,697	8,000	207,000
<b>6. Related Party Approval - Michael Pollak</b>	47,611,016	19,851,697	8,000	207,000
<b>7. Election of Ms Joanne Kendrick as a Director</b>	47,637,016	19,832,697	8,000	200,000
<b>8. Election of Mr Ross Warner as a Director</b>	47,633,016	19,836,697	8,000	200,000
<b>9. Election of Mr Michael Pollak as a Director</b>	47,633,016	19,836,697	8,000	200,000

**FTI Consulting (Australia) Pty Limited**  
ABN 49 160 397 811 | ACN 160 397 811  
Level 15 | 50 Pitt Street | Sydney NSW 2000 | Australia  
Postal Address | PO Box R367 | Royal Exchange NSW 1225 | Australia  
+61 2 8247 8000 telephone | +61 2 8247 8099 fax | fticonsulting.com

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Please direct all enquiries to the following:

**Creditor and Shareholder Enquiries**

Jonathan Chee  
FTI Consulting  
+61 2 8247 8000

**All Media Enquiries**

Stuart Carson  
FTI Consulting  
+61 2 8298 6116

**About FTI Consulting**

*FTI Consulting, Inc. is a global business advisory firm dedicated to helping organisations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. With more than 4,700 employees located in 28 countries, FTI Consulting professionals work closely with clients to anticipate, illuminate and overcome complex business challenges and make the most of opportunities. The Company generated \$1.81 billion in revenues during fiscal year 2016. For more information, visit [www.fticonsulting.com](http://www.fticonsulting.com) and connect with us on Twitter (@FTIConsulting), Facebook and LinkedIn.*

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