

17 November 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of ANNUAL GENERAL MEETING - NOVEMBER 2016
TORO ENERGY LIMITED**

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

Yours faithfully



Todd Alder
Company Secretary
Toro Energy Limited

TORO ENERGY LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2016
Thursday, 17 November 2016
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
2 Remuneration Report	Ordinary	1,215,316,907 97.68%	17,038,517 1.37%	11,839,800 0.95%	3,871,309	Carried on a show of hands			Carried
3 Re-election of Richard Homsany as a Director	Ordinary	1,226,739,112 98.28%	9,394,180 0.75%	12,073,133 0.97%	887,505	Carried on a show of hands			Carried
4 Approval of additional capacity to issue securities	Special	1,223,485,505 98.03%	12,581,763 1.01%	11,900,392 0.96%	1,126,270	Carried on a show of hands			Carried
5 Renewal of Management Performance Rights Plan	Ordinary	1,216,812,990 97.53%	19,133,642 1.53%	11,644,559 0.94%	1,502,739	Carried on a show of hands			Carried
6 Approval of annual share pool for the shares under the Non-Executive Director Share Plan	Ordinary	850,773,375 96.39%	20,405,864 2.31%	11,476,392 1.30%	366,438,299	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.