



15 May 2019

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

Dear Sir

**Results of General Meeting  
Fremont Petroleum Corporation 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

A handwritten signature in black ink, appearing to read "Robert Lees", is written over a faint, large watermark that says "For personal use only".

**Robert Lees**  
Company Secretary

**USA Office:** 113 North Santa Fe, Florence, Colorado 81226 | P: +1 719 784 7616  
**Australia Office:** Suite 302, Level 3, 17 Castlereagh Street, Sydney NSW 2000 | P: +61 2 9299 9580

[www.fremontpetroleum.com](http://www.fremontpetroleum.com)

**Fremont Petroleum Corporation Limited**  
**GM**  
**Wednesday, 15 May 2019**  
**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
1. Ratification of Prior Issue – Tranche 1 Placement Shares – LR 7.1	Ordinary	186,366,324 80.62%	1,290,064 0.56%	43,515,565 18.82%	631,472	Carried by a show of hands			Carried
2. Ratification of Prior Issue – Tranche 1 Placement Shares – LR 7.1A	Ordinary	186,366,324 80.62%	1,290,064 0.56%	43,515,565 18.82%	631,472	Carried by a show of hands			Carried
3. Approval to Issue Tranche 2 Placement Shares	Ordinary	229,237,767 83.64%	1,312,944 0.48%	43,515,565 15.88%	671,472	Carried by 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.

For personal use only