

20 December 2019

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

RESULTS OF GENERAL MEETING

Fremont Petroleum Corporation Limited (ASX: **FPL**) (the **Company**) advises that all Resolutions put to Shareholders at today's General Meeting (**AGM**) were passed by a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully



Robert Lees
Company Secretary

For personal use only

Fremont Petroleum Corporation Limited
GM
Friday, 20 December 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	Abstain	Proxy's Discretion	Abstain	For	Abstain	Abstain*	Carried / Not Carried
1. Ratification of Stage One Issue of Tranche 1 Notes	Ordinary	347,514,002 83.91%	13,178,798 3.18%	53,479,293 12.91%	396,899	426,827,354 97.00%	13,178,798 3.00%	396,899	Carried
2. Approval of Stage Two Issue of Tranche 1 Notes	Ordinary	347,513,590 83.91%	13,179,210 3.18%	53,479,293 12.91%	396,899	426,826,942 97.00%	13,179,210 3.00%	396,899	Carried
3. Approval to Issue Tranche 2 Notes	Ordinary	347,513,590 83.91%	13,179,210 3.18%	53,479,293 12.91%	396,899	426,826,942 97.00%	13,179,210 3.00%	396,899	Carried
4. Approval to Issue Shares on Conversion of Interest	Ordinary	347,514,002 83.91%	13,182,248 3.18%	53,479,293 12.91%	393,449	426,827,354 97.00%	13,182,248 3.00%	393,449	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.