PETRO MATAD LIMITED
2013 ANNUAL GENERAL MEETING
DISCLOSURE OF VOTING RESULTS AND PROXY VOTES

In accordance with the QCA guidelines, the voting results and proxy votes received for the resolutions passed by shareholders of Petro Matad Limited at its Annual General Meeting held in Ulaanbaatar, Mongolia on 11 September 2013 at 4.00p.m (9.00a.m BST).

Resolution	1	2	3	4	5	6	7	8	9
Voting by show of hands	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	~~Unanimous~~ Majority	~~Unanimous~~ Majority
Total Proxy Votes lodged (excluding votes withheld)	~~92,959,7989~~ 2,959,648	92,959,798	92,959,798	~~92,959,7989~~ 2,951,950	92,959,798	92,959,798	~~92,959,7989~~ 2,936,355	~~92,959,7989~~ 2,934,355	~~92,959,7989~~ 2,944,203
Proxy votes lodged in favour of the Chairman									
• Proxy to vote for the resolution	730,836	730,986	667,631	660,638	668,486	668,486	479,952	705,543	487,800
• Proxy to vote against the resolution	0	0	63,355	62,500	62,500	62,500	227,591	0	227,591
• Proxy to withhold vote against the resolution	150	0	0	7,848	0	0	23,443	25,443	15,595
• Proxy to vote at proxy's discretion	44,550	44,550	44,550	44,550	44,550	44,550	44,550	44,550	44,550
Proxy votes lodged in favour of Third Parties	92,184,262	92,184,262	92,184,262	92,184,262	92,184,262	92,184,262	92,184,262	92,184,262	92,184,262