



PETRO MATAD LIMITED
15 February 2018 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 put to the Annual General Meeting held in Ulaanbaatar, Mongolia on 15 February 2018 at 12p.m (4.00a.m GMT) by the shareholders of Petro Matad Limited are as follows:

Resolution	1	2	3	4	5	6	7
Voting by show of hands	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous
Voting by Poll	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total Proxy Votes lodged (excluding votes withheld)	201,184,344	203,197,133	203,197,133	203,197,133	201,167,133	203,197,133	203,197,133
Proxy votes lodged in favour of the Chairman							
• Proxy to vote for the resolution	201,184,344	203,197,133	203,197,133	203,197,133	201,167,133	201,167,133	203,197,133
• Proxy to vote against the resolution	0	0	0	0	0	2,030,000	0
• Proxy to withhold vote against the resolution	2,030,000	17,211	17,211	17,211	2,047,211	17,211	17,211
• Proxy to vote at proxy's discretion	0	0	0	0	0	0	0
Proxy votes lodged in favour of Third Parties	0	0	0	0	0	0	