



**PETRO MATAD LIMITED
3 July 2018 EXTRAORDINARY 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 Extraordinary General Meeting held in Ulaanbaatar, Mongolia on 3 July 2018 at 3.30pm (8.30a.m BST) by the shareholders of Petro Matad Limited are as follows:

Resolution	1	2
Voting by show of hands	Unanimous	Unanimous
Voting by Poll	N/A	N/A
Total Proxy Votes lodged (excluding votes withheld)	191,534,674	191,534,674
Proxy votes lodged in favour of the Chairman <ul style="list-style-type: none"> • Proxy to vote for the resolution • Proxy to vote against the resolution • Proxy to withhold vote against the resolution • Proxy to vote at proxy's discretion 	191,404,652 121,000 250,000 9,022	191,404,652 121,000 250,000 9,022
Proxy votes lodged in favour of Third Parties	0	0