



PETRO MATAD LIMITED
19 November 2019 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 19 November 2019 at 4.00 p.m. (9.00 a.m. BST) 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	Majority	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)	17,792,198	17,745,335	17,732,422	17,732,422	17,237,274	17,237,274	17,784,438
Proxy votes lodged in favour of the Chairman							
• Proxy to vote for the resolution	17,400,032	17,356,169	17,343,256	17,343,256	16,848,108	16,848,108	17,398,272
• Proxy to vote against the resolution	3,000	49,513	62,426	62,426	539,567	539,567	7,410
• Proxy to withhold vote against the resolution	2,650	0	0	0	18,007	18,007	0
• Proxy to vote at proxy's discretion	389,166	389,166	389,166	389,166	389,166	389,166	389,166
Proxy votes lodged in favour of Third Parties	0	0	0	0	0	0	