



**PETRO MATAD LIMITED**  
**5 August 2021 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 Singapore with a satellite meeting held in Ulaanbaatar, Mongolia on 5 August 2021 at 6.00 p.m. (11.00 a.m. BST) by the shareholders of Petro Matad Limited are as follows:

<b>Resolution</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
Voting by show of hands	N/A	N/A	N/A	N/A
Voting by Poll	Carried	Carried	Carried	Carried
Total Proxy Votes lodged (excluding votes withheld)	195,466,363	195,466,363	195,466,363	195,465,736
Proxy votes lodged in favour of the Chairman <ul style="list-style-type: none"> <li>Proxy to vote for the resolution</li> <li>Proxy to vote against the resolution</li> <li>Proxy to withhold vote against the resolution</li> <li>Proxy to vote at proxy's discretion</li> </ul>	194,313,808 1,152,555 61,298 0	194,313,808 1,152,555 61,298 0	194,138,808 1,327,555 61,298 0	194,243,093 1,222,643 61,925 0
Proxy votes lodged in favour of Third Parties	0	0	0	0
Votes lodged <ul style="list-style-type: none"> <li>Vote for the resolution</li> <li>Vote against the resolution</li> <li>Withhold vote against the resolution</li> <li>Vote at proxy's discretion</li> </ul>	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0