



PETRO MATAD LIMITED
2022 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 London, United Kingdom with a satellite meeting held in Ulaanbaatar, Mongolia on 3 March 2022 at 8.00 a.m. local time (4.00 p.m. ULAT/SST) by the shareholders of Petro Matad Limited are as follows:

Resolution	1	2	3	4	5	6	7
Voting by show of hands	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Voting by Poll	Carried	Carried	Carried	Carried	Carried	Carried	Carried
Total Proxy Votes lodged (excluding votes withheld)	209,002,135	204,225,535	209,006,785	208,981,785	208,981,785	208,722,014	208,747,014
Proxy votes lodged in favour of the Chairman							
• Proxy to vote for the resolution	204,217,385	204,149,178	208,584,439	206,626,459	202,848,390	207,112,572	202,061,015
• Proxy to vote against the resolution	4,781,250	72,857	418,846	2,351,826	6,129,895	1,605,942	6,682,499
• Proxy to withhold vote against the resolution	5,650	4,782,250	1,000	26,000	26,000	285,771	260,771
• Proxy to vote at proxy's discretion	3,500	3,500	3,500	3,500	3,500	3,500	3,500
Proxy votes lodged in favour of Third Parties	0	0	0	0	0	0	0
Votes lodged							
• Vote for the resolution	12,659,185	12,659,185	1,871,260	12,659,185	12,659,185	12,659,185	12,659,185
• Vote against the resolution	0	0	0	0	0	0	0
• Withhold vote against the resolution	0	0	10,787,925	0	0	0	0
• Vote at proxy's discretion	0	0	0	0	0	0	0