



PETRO MATAD LIMITED
15 February 2023 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 2023 at 4.00 p.m. (8.00 a.m. GMT) by the shareholders of Petro Matad Limited are as follows:

Resolution	1	2	3	4	5	6
Voting by show of hands	Unanimous	Unanimous	Unanimous	Unanimous	Majority	Unanimous
Voting by Poll	N/A	N/A	N/A	N/A	N/A	N/A
Total Proxy Votes lodged (excluding votes withheld)	62,827,003	57,936,644	62,802,267	62,637,271	62,528,162	62,577,780
Proxy votes lodged in favour of the Chairman						
• Proxy to vote for the resolution	56,976,169	56,500,689	56,667,720	54,435,270	49,161,829	54,491,665
• Proxy to vote against the resolution	5,850,834	1,435,955	6,134,547	8,202,001	13,366,333	8,086,115
• Proxy to withhold vote against the resolution	25,184	4,915,543	49,920	214,916	324,025	274,407
• Proxy to vote at proxy's discretion	0	0	0	0	0	0
Proxy votes lodged in favour of Third Parties	0	0	0	0	0	0