



PETRO MATAD LIMITED
30 April 2024 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 30 April 2024 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
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)	262,008,973	262,008,973	261,290,557	261,265,873	261,606,945	262,008,973
Proxy votes lodged in favour of the Chairman						
• Proxy to vote for the resolution	261,038,894	260,988,894	256,580,979	251,247,470	251,195,481	259,849,290
• Proxy to vote against the resolution	900,079	950,079	4,614,578	9,945,753	10,341,464	2,089,683
• Proxy to withhold vote against the resolution	410,139	410,139	1,128,555	1,153,239	812,167	410,139
• Proxy to vote at proxy's discretion	70,000	70,000	95,000	72,650	70,000	70,000
Proxy votes lodged in favour of Third Parties	0	0	0	0	0	0