



PETRO MATAD LIMITED
28 May 2026 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 28 May 2026 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	Unanimous	Unanimous
Voting by Poll	N/A	N/A	N/A	N/A	N/A	N/A
Total Proxy Votes lodged (excluding votes withheld)	379,392,590	379,675,590	360,965,536	363,519,973	369,404,883	376,703,864
Proxy votes lodged in favour of the Chairman						
• Proxy to vote for the resolution	378,154,158	375,608,887	360,965,536	363,519,973	369,402,233	376,703,864
• Proxy to vote against the resolution	1,238,432	4,066,703	16,217,068	15,819,103	5,242,817	2,965,673
• Proxy to withhold vote against the resolution	580,621	297,621	2,790,607	634,135	5,325,511	303,674
• Proxy to vote at proxy's discretion	0	0	0	0	2,650	0
Proxy votes lodged in favour of Third Parties	0	0	0	0	0	0