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26 May 2017

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of each resolution put to shareholders at today's annual general meeting and the proxies received in respect of each resolution are set out in the attached.

Yours sincerely

A handwritten signature in black ink, appearing to read "Andrew Crawford". The signature is fluid and cursive, with the first name "Andrew" and last name "Crawford" clearly distinguishable.

Andrew Crawford  
Company Secretary  
Freedom Oil and Gas Ltd



#### **Resolution 1 – Directors' remuneration report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
145,145,696	907,435	5,628,500	6,110,499

The motion was carried as an ordinary resolution on a show of hands.

#### **Resolution 2 – Re-election of Mr Roger B Clarke**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
222,139,421	452,800	14,229,955	6,130,889

The motion was carried as an ordinary resolution on a show of hands.

#### **Resolution 3 – Re-election of Mr Nigel H Smith**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
236,299,655	459,232	63,289	6,130,889

The motion was carried as an ordinary resolution on a show of hands.

#### **Resolution 4 – Approval of additional placement capacity under Listing Rule 7.1A**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
234,858,577	734,810	1,227,789	6,131,889

The motion was carried as a special resolution on a show of hands.