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Company Announcements
Australian Stock Exchange Limited
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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 that reads "Andrew Crawford". The signature is written in a cursive, flowing style.

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
163,250,961	22,050,529	321,737	4,443,700

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

Resolution 2 – Election of Mr Winston Miles Talbert

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

For	Against	Abstain	Proxy’s Discretion
269,819,730	1,789,195	2,075,237	4,443,700

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

Resolution 3 – Election of Mr David Andrew Casey

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

For	Against	Abstain	Proxy’s Discretion
269,777,130	2,181,795	1,725,237	4,443,700

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

Resolution 4 – Election of Mr Heath Allen Sumrow

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

For	Against	Abstain	Proxy’s Discretion
268,669,730	3,289,195	1,725,237	4,443,700

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

Resolution 5 – Re-election of Mr Lee Anthony Clarke

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

For	Against	Abstain	Proxy's Discretion
259,829,413	12,026,512	1,691,237	4,580,700

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

Resolution 6 – Approval of grant of Performance Rights to Mr James Russell Porter

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

For	Against	Abstain	Proxy's Discretion
258,164,588	15,451,939	67,635	4,443,700

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

Resolution 7 – Approval of Potential Termination Benefit for Mr James Russell Porter

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

For	Against	Abstain	Proxy's Discretion
250,662,895	22,951,632	67,635	4,445,700

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

Resolution 8 – Approval of increase to non-executive Director fee pool

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

For	Against	Abstain	Proxy's Discretion
162,464,531	22,898,261	227,385	4,476,750

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

Resolution 9 – Ratification of previous issue of Performance Rights to existing employees of Freedom

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

For	Against	Abstain	Proxy's Discretion
259,705,667	12,219,545	1,706,950	4,495,700

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

Resolution 10 – Ratification of previous issue of Performance Rights to new employee of Freedom

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

For	Against	Abstain	Proxy's Discretion
250,129,920	21,795,292	1,706,950	4,495,700

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

Resolution 11 – 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
249,874,207	23,320,768	437,187	4,495,700

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