

31 August 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

Fremont Petroleum Corporation Limited (ASX: **FPL**) (the **Company**) advises that all Resolutions put to Shareholders at today's General Meeting (**GM**) were passed on a poll. Shareholders attended the meeting in person and via our online meeting facility.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully



Robert Lees
Company Secretary

Fremont Petroleum Corporation Limited
General Meeting
Monday, 31 August 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of prior issue of Shares pursuant to Capital Raising - Tranche 1	Ordinary	440,651,375 93.31%	2,508,410 0.53%	29,072,152 6.16%	11,295,883	469,723,527	2,508,410	11,295,883	Carried
2. Ratification of prior issue of Shares pursuant to Capital Raising - Tranche 1	Ordinary	440,651,375 93.31%	2,508,410 0.53%	29,072,152 6.16%	11,295,883	469,723,527	2,508,410	11,295,883	Carried
3. Approval to issue of Shares pursuant to Capital Raising - Tranche 2	Ordinary	440,173,735 93.21%	2,585,275 0.55%	29,474,427 6.24%	11,294,383	469,648,162	2,585,275	11,294,383	Carried
4. Approval to Issue Placement Options under Capital Raising	Ordinary	439,609,837 93.08%	3,204,733 0.68%	29,474,427 6.24%	11,238,823	469,084,264	3,204,733	11,238,823	Carried
5. Approval to Issue Shares to complete debt for equity conversion	Ordinary	415,186,095 91.39%	9,634,410 2.12%	29,474,427 6.49%	29,232,888	444,660,522	9,634,410	29,232,888	Carried
6. Approval to Issue Shares to Related Party - Thomas Peter Crown	Ordinary	234,268,854 92.75%	11,525,653 4.56%	6,783,116 2.69%	230,950,197	241,051,970	11,525,653	230,950,197	Carried
7. Approval to Issue Shares to Related Party - Samuel Jarvis	Ordinary	234,268,854 92.75%	11,525,653 4.56%	6,783,116 2.69%	230,950,197	241,051,970	11,525,653	230,950,197	Carried
8. Approval to Issue Shares in consideration for services provided - Six Degrees Holdings Pty Ltd	Ordinary	436,133,380 90.98%	13,762,504 2.87%	29,474,413 6.15%	4,157,523	465,607,793	13,762,504	4,157,523	Carried
9. Approval to Issue Shares in consideration for services provided - Investor Stream Media Pty Ltd	Ordinary	436,133,380 90.98%	13,762,504 2.87%	29,474,413 6.15%	4,157,523	465,607,793	13,762,504	4,157,523	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.