



# MOLOPO ENERGY LIMITED

ABN 79 003 152 154

20 June 2017

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

Dear Sir,

**Results of 2017 Annual General Meeting  
Molopo Energy Limited**

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

Yours faithfully,

**Andrew Metcalfe**

Company Secretary

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**Molopo Energy Limited**  
**2017 Annual General Meeting**  
**Tuesday, 20 June 2017**  
**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 (as at proxy close)			Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
PROCEDURAL RESOLUTION 1	Ordinary	0 0.00%	0 0.00%	0 0.00%	0	53,694,546 36.89%	91,846,801 63.11%	0	Carried / Not Carried  Not Carried

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

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	14,699,939 20.84%	4,532,207 6.43%	51,274,053 72.73%	909,109	64,862,174 54.03%	55,182,465 45.97%	1,206,967	Carried
2 Reappointment of Wayne Trumble	Ordinary	39,828,373 42.86%	1,764,176 1.90%	51,333,781 55.24%	1,059,905	90,170,894 63.16%	52,591,734 36.84%	1,059,905	Carried
3 Removal of Ronnen Rosengart	Ordinary	7,771,305 8.35%	34,199,631 36.71%	51,169,210 54.94%	846,089	8,069,163 5.64%	134,907,281 94.36%	846,089	Not Carried
4 Removal of Alexandre Gabovich	Ordinary	8,302,833 8.89%	33,960,741 36.38%	51,082,210 54.73%	640,451	59,003,106 41.21%	84,178,976 58.79%	640,451	Not Carried
5 Removal of Samuel Belzberg	Ordinary	948,471 1.01%	92,239,412 98.27%	678,366 0.72%	12,025	1,152,043 0.80%	142,550,504 99.20%	12,025	Not Carried
6 Election of Anthony Hartnell	Ordinary	59,747,234 63.74%	33,346,148 35.57%	648,366 0.69%	244,487	60,045,092 41.82%	83,532,954 58.18%	244,487	Not Carried
7 Election of David Sanders	Ordinary	54,679,386 58.19%	38,616,458 41.09%	678,366 0.72%	12,025	54,977,244 38.23%	88,833,264 61.77%	12,025	Not Carried
8 Election of William Johnson	Ordinary	54,692,671 58.20%	38,603,173 41.08%	678,366 0.72%	12,025	54,990,529 38.24%	88,819,979 61.76%	12,025	Not Carried
9 Election of Ben Norman	Ordinary	6,827,058 7.36%	34,358,502 37.03%	51,592,216 55.61%	1,208,459	6,951,344 7.58%	84,770,309 92.42%	52,100,880	Not Carried

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