

MOLOPO ENERGY LIMITED
Annual General Meeting
Thursday, 31 May 2018
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*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	52,742,061 44.13%	66,250,337 55.43%	520,513 0.44%	168,621	53,384,574 35.20%	98,280,777 64.80%	2,613,713	Not Carried
2 Mr Baljit Johal be elected as a director	Ordinary	52,957,531 44.31%	66,035,012 55.25%	520,513 0.44%	168,476	53,485,758 34.70%	100,624,830 65.30%	168,476	Not Carried
3 Mr Matthew Cudmore be elected as a director	Ordinary	52,913,834 44.28%	66,073,566 55.29%	520,513 0.44%	173,619	53,442,061 34.68%	100,638,384 65.32%	198,619	Not Carried
4 Mr Richard Matthews be elected as a director	Ordinary	53,168,069 44.49%	65,819,331 55.08%	520,513 0.44%	173,619	53,696,296 34.84%	100,409,149 65.16%	173,619	Not Carried
5 Mr Ralph Curton be elected as a director	Ordinary	68,446,563 57.26%	50,541,730 42.28%	554,213 0.46%	173,619	103,598,308 67.21%	50,541,730 32.79%	173,619	Carried
6 Mr William Johnson be elected as a director	Ordinary	65,667,970 55.09%	53,029,323 44.49%	509,499 0.43%	509,333	97,890,289 63.65%	55,914,035 36.35%	509,333	Carried
7 Mr Anthony Hartnell be elected as a director	Ordinary	66,105,970 55.31%	52,895,037 44.26%	520,499 0.44%	194,619	98,328,289 63.80%	55,790,749 36.20%	194,619	Carried
8 Mr Roger Corbett be elected as a director	Ordinary	66,334,314 55.49%	52,706,179 44.09%	509,013 0.43%	166,619	100,924,132 65.47%	53,222,906 34.53%	166,619	Carried
9 Holding a Spill Meeting	Ordinary	65,849,597 55.10%	52,827,812 44.20%	841,727 0.70%	196,989	90,252,967 59.58%	61,227,009 40.42%	2,833,681	Carried

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