



MOLOPO ENERGY LIMITED

ABN 79 003 152 154

Results of 2019 Annual General Meeting

Molopo Energy Limited

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 the Remuneration Report	Ordinary	3,040,873 5.85%	813,753 1.56%	48,167,974 92.59%	176,249	Carried on a show of hands			Carried
2 Re-election of Roger Corbett as a director	Ordinary	26,349,962 35.21%	338,519 0.45%	48,167,974 64.34%	191,119	Carried on a show of hands			Carried

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