



# MOLOPO ENERGY LIMITED

ABN 79 003 152 154

25 May 2020

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

**ASX: MPO**

Dear Sir

**Results of 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.

Approved for release by the Board of Molopo Energy Limited.

Yours faithfully

Andrew Metcalfe  
Company Secretary



# MOLOPO ENERGY LIMITED

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## Molopo Energy Limited Annual General Meeting Monday, 25 May 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<br>(as at proxy close) |                      |                       |            | Direct votes<br>(as at close of direct<br>voting) |         |         | Number of votes cast on the poll<br>(where applicable) |                      |            | Resolution<br>Result     |
|--|--------------------|--|----------------------|-----------------------|------------|---|---------|---------|--|----------------------|------------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain    | For   | Against | Abstain | For  | Against              | Abstain*   | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report                        | Ordinary           | 33,773,424<br>39.62%   | 50,705,236<br>59.48% | 771,081<br>0.90%      | 46,735,612 | 0   | 0       | 0       | 34,847,136<br>40.73%                                   | 50,705,236<br>59.27% | 46,735,612 | Not Carried              |
| 2 Re-election of Anthony Geoffrey Hartnell as a director | Ordinary           | 82,956,337<br>62.06%   | 49,958,219<br>37.37% | 764,571<br>0.57%      | 111,162    | 0   | 0       | 0       | 84,023,539<br>62.71%                                   | 49,958,219<br>37.29% | 111,162    | Carried                  |
| 3 Removal of William Matthew Johnson as a director       | Ordinary           | 52,930,795<br>39.62%   | 79,958,598<br>59.86% | 691,601<br>0.52%      | 209,295    | 0   | 0       | 0       | 52,930,795<br>39.74%                                   | 80,261,229<br>60.26% | 900,896    | Not Carried              |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.  
The Company has received a first strike against its remuneration report.