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Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of each resolution put to shareholders at today's extraordinary general meeting and the proxies received in respect of each resolution are set out in the attached.

Yours sincerely

A handwritten signature in black ink that reads "Andrew Crawford". The signature is written in a cursive, flowing style.

Andrew Crawford
Company Secretary
Freedom Oil and Gas Ltd



Resolution 1 – Ratification of issue of Tranche 1 Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
183,643,383	9,119,826	432,650	2,921,619

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – Approval of issue of Tranche 2 Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
230,175,322	9,529,557	437,650	2,021,619

The motion was carried as an ordinary resolution on a show of hands.