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Company Announcements
Australian Stock Exchange Limited
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30 May 2018

Results of Annual 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 annual 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, appearing to read "Andrew Crawford".

Andrew Crawford
Company Secretary
Freedom Oil and Gas Ltd



Resolution 1 – Directors’ remuneration report

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

For	Against	Abstain	Proxy's Discretion
197,084,765	708,496	90,905	4,554,637

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

Resolution 2 – Re-election of Mr Lee Clarke

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

For	Against	Abstain	Proxy's Discretion
259,160,806	225,684	78,905	4,461,009

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

Resolution 3 – Re-election of Mr Joseph Camuglia

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

For	Against	Abstain	Proxy's Discretion
259,166,806	126,033	112,118	4,521,377

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

Resolution 4 – Ratification of previous issue of April 2018 Warrants to Ramas Capital

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

For	Against	Abstain	Proxy's Discretion
258,095,703	194,433	708,135	4,928,133

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

Resolution 5 – Approval of additional placement capacity under Listing Rule 7.1A

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

For	Against	Abstain	Proxy's Discretion
254,098,193	820,329	1,330,805	7,677,077

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

Resolution 6 – Approval of changes to terms of September 2017 Warrants

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

For	Against	Abstain	Proxy's Discretion
254,338,943	428,849	1,482,535	7,676,077

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