



29 November 2018

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

Dear Sir

**Results of Annual General Meeting
Fremont Petroleum Corporation 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.

Yours faithfully

Robert Lees
Company Secretary

USA Office: 113 North Santa Fe, Florence, Colorado 81226 | P: +1 719 784 7616
Australia Office: Suite 302, Level 3, 17 Castlereagh Street, Sydney NSW 2000 | P: +61 2 9299 9580

www.fremontpetroleum.com

Fremont Petroleum Corporation Limited
General Meeting
Thursday, 24 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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	141,114,033 63.22%	9,745,197 4.37%	72,339,746 32.41%	3,653,107	Carried on Show of Hands			Carried
2. Re-Election of Director - Andrew Blow	Ordinary	66,421,673 26.51%	87,426,191 34.89%	96,724,310 38.60%	664,473	Carried on Show of Hands			Carried
3. Election of Director – Samuel Jarvis	Ordinary	142,250,243 56.77%	11,567,621 4.62%	96,754,310 38.61%	664,473	Carried on Show of Hands			Carried
4. Issue of Performance Rights to a Related Party – Guy Goudy	Ordinary	64,194,825 25.95%	86,289,656 34.89%	88,520,533 35.79%	3,889,423	Carried on Show of Hands			Carried
5. Issue of Performance Rights to a Related Party – Timothy Hart	Ordinary	63,872,389 25.82%	86,612,092 35.02%	89,191,817 36.06%	3,889,423	Carried on Show of Hands			Carried
6. Issue of Performance Rights to a Related Party – Stuart Middleton	Ordinary	63,872,389 25.82%	86,612,092 35.02%	88,491,315 35.78%	3,889,423	Carried on Show of Hands			Carried
7. Issue of Performance Rights to a Related Party – Andrew Blow	Ordinary	63,872,389 25.82%	86,612,092 35.02%	96,862,743 39.16%	3,889,423	Carried on Show of Hands			Carried
8. Issue Performance Rights to a Related Party – Samuel Jarvis	Ordinary	63,872,389 25.82%	86,612,092 35.02%	96,862,743 39.16%	3,889,423	Carried on Show of Hands			Carried
9. Approval of 10% Placement Capacity	Special	146,504,567 59.14%	4,371,148 1.76%	96,870,547 39.10%	3,490,385	Carried on 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.