

29 November 2019

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

RESULTS OF ANNUAL GENERAL MEETING

Fremont Petroleum Corporation Limited (ASX: **FPL**) (the **Company**) advises that all Resolutions put to Shareholders at today's Annual General Meeting (**AGM**) were passed by a show of hands.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully



Robert Lees
Company Secretary

Fremont Petroleum Corporation Limited
Annual General Meeting
Friday, 29 November 2019
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				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	319,227,425 90.34%	17,312,512 4.90%	16,841,786 4.77%	5,153,554				Carried on a show of hands
2. Re-election of Director - Mr Guy Goudy	Ordinary	327,827,567 82.20%	13,132,956 3.29%	57,843,415 14.50%	594,473				Carried on a show of hands
3. Approval to Issue Shares to Timothy Hart in Lieu of cash payment for Director Fees	Ordinary	325,565,810 91.09%	14,869,980 4.16%	16,974,566 4.75%	1,124,921				Carried on a show of hands
4. Approval to Issue Shares to Stuart Middleton in Lieu of cash payment for Director Fees	Ordinary	325,444,450 91.06%	14,991,340 4.19%	16,974,566 4.75%	1,124,921				Carried on a show of hands
5. Approval to Issue Shares to Andrew Blow in Lieu of cash payment for Director Fees	Ordinary	325,521,315 91.08%	14,914,475 4.17%	16,974,566 4.75%	1,124,921				Carried on a show of hands
6. Approval to Issue Shares to Samuel Jarvis in Lieu of cash payment for Director Fees	Ordinary	325,521,315 91.08%	14,914,475 4.17%	16,974,566 4.75%	1,124,921				Carried on a show of hands
7. Approval to Issue Shares to Guy Goudy in Lieu of cash payment for Director Fees	Ordinary	323,278,679 90.45%	17,157,111 4.80%	16,974,566 4.75%	1,124,921				Carried on a show of hands
8. Adoption of Incentive Performance Rights Plan	Ordinary	312,106,341 89.64%	18,970,194 5.45%	17,117,198 4.92%	10,341,544				Carried on a show of hands
9. Replacement of Constitution	Special	314,992,929 81.30%	14,597,426 3.77%	57,857,490 14.93%	11,950,566				Carried on a show of hands
10. Approval of 10% Placement Capacity	Special	330,625,095 83.36%	8,128,311 2.05%	57,856,920 14.59%	2,788,085				Carried on a show of hands

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