

29 January 2021

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 on a Poll.

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 January 2021
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	448,723,029 <i>95.41%</i>	9,351,920 <i>1.99%</i>	12,213,038 <i>2.60%</i>	1,324,363	555,257,450 <i>98.3%</i>	9,351,920 <i>1.7%</i>	1,324,363	Carried
2. Re-election of Director - Mr Thomas Peter Crown	Ordinary	456,718,357 <i>92.37%</i>	4,829,108 <i>0.98%</i>	32,896,545 <i>6.55%</i>	4,713,294	583,936,285 <i>99.2%</i>	4,829,108 <i>0.8%</i>	4,713,294	Carried
3. Re-election of Director - Mr Stuart Middleton	Ordinary	456,718,357 <i>91.75%</i>	8,161,922 <i>1.64%</i>	32,896,545 <i>6.61%</i>	1,380,480	583,936,285 <i>98.6%</i>	8,161,922 <i>1.4%</i>	1,380,480	Carried
4. Approval of 10% Placement Capacity	Special	459,454,127 <i>92.32%</i>	5,317,246 <i>1.07%</i>	32,906,545 <i>6.61%</i>	1,479,386	586,682,055 <i>99.1%</i>	5,317,246 <i>0.9%</i>	1,479,386	Carried

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