



24 May 2018

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

Dear Sir

**Results of 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

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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. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	Ordinary	25,722,629 60.97%	3,574,736 8.47%	12,890,224 30.55%	1,374,762	Carried on Show of Hands			Carried
2. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A	Ordinary	25,722,629 60.97%	3,574,736 8.47%	12,890,224 30.55%	1,374,762	Carried on Show of Hands			Carried
3. Ratification of Prior Issue of Broker Options Under Listing Rule 7.1	Ordinary	96,851,772 85.19%	3,949,043 3.47%	12,890,224 11.34%	1,371,312	Carried on Show of Hands			Carried
4. Approval to Issue Placement Options to Placement Participants	Ordinary	97,070,629 84.53%	4,869,595 4.24%	12,892,224 11.23%	229,903	Carried on Show of Hands			Carried
5. Approval to Issue SPP Options to SPP Offer Participants	Ordinary	97,169,667 84.55%	4,885,757 4.25%	12,877,024 11.20%	129,903	Carried on Show of Hands			Carried
6. Approval to Issue SPP Options to Stuart Middleton	Ordinary	92,982,553 83.87%	5,102,014 4.60%	12,775,024 11.52%	209,903	Carried on Show of Hands			Carried
7. Approval to Issue SPP Options to Andrew Blow	Ordinary	96,975,410 84.38%	5,173,394 4.50%	12,775,024 11.12%	138,523	Carried on Show of Hands			Carried
8. Approval to Issue SPP Options to Guy Goudy	Ordinary	96,975,410 88.04%	5,173,394 4.70%	7,997,099 7.26%	138,523	Carried on Show of Hands			Carried
9. Approval to Issue Shares and Options to Timothy Hart	Ordinary	96,904,209 85.79%	5,244,595 4.64%	10,811,241 9.57%	138,523	Carried on Show of Hands			Carried

10. Approval to Issue Shares and Options to Samuel Jarvis	Ordinary	25,404,209 58.50%	5,244,595 12.08%	12,775,024 29.42%	71,638,523	Carried on Show of Hands	Carried
11. Approval to Adopt Employee Share Plan	Ordinary	20,466,016 63.25%	5,856,081 18.10%	6,035,316 18.65%	470,373	Carried on Show of Hands	Carried
12. Approval to Issue Shares to Timothy Hart In Lieu of Cash Payment For Director Fees	Ordinary	22,298,869 67.97%	4,472,129 13.63%	6,035,316 18.40%	21,472	Carried on Show of Hands	Carried
13. Approval to Issue Shares to Stuart Middleton In Lieu of Cash Payment For Director Fees	Ordinary	22,298,869 67.97%	4,472,129 13.63%	6,035,316 18.40%	21,472	Carried on Show of Hands	Carried
14. Approval to Issue Shares to Andrew Blow In Lieu of Cash Payment For Director Fees	Ordinary	22,298,869 67.97%	4,472,129 13.63%	6,035,316 18.40%	21,472	Carried on Show of Hands	Carried
15. Approval to Issue Shares to Samuel Jarvis In Lieu of Cash Payment For Director Fees	Ordinary	22,298,869 67.97%	4,472,129 13.63%	6,035,316 18.40%	21,472	Carried on Show of Hands	Carried
16. Approval to Issue Shares to Guy Goudy In Lieu of Cash Payment For Director Fees	Ordinary	22,298,869 67.97%	4,472,129 13.63%	6,035,316 18.40%	21,472	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.

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