

16 October 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

**Fremont Petroleum Corporation Limited**  
**General Meeting**  
**Tuesday, 16 October 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 (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of Prior Issue - Tranche 1 Placement Shares	Ordinary	30,722,785 57.37%	1,361,226 2.54%	21,470,703 40.09%	737,922				Carried on a show of hands
2. Approval to Issue Tranche 2 Placement Shares	Ordinary	72,936,963 72.35%	2,402,635 2.38%	25,470,703 25.27%	417,922				Carried on a show of hands
3. Approval to Issue Placement Options	Ordinary	72,122,563 71.76%	2,807,084 2.79%	25,570,703 25.44%	727,873				Carried on a show of hands
4. Approval to Issue Broker Options	Ordinary	71,985,106 71.88%	2,413,635 2.41%	25,741,560 25.71%	1,087,922				Carried on a show of hands
5. Issue of Placement Shares to Related Party - Guy Goudy	Ordinary	65,094,492 78.94%	3,781,434 4.59%	13,585,993 16.48%	6,881,594				Carried on a show of hands
6. Issue of Placement Shares to Related Party - Stuart Middleton	Ordinary	64,794,492 78.58%	4,081,434 4.95%	13,585,993 16.48%	6,881,594				Carried on a show of hands
7. Issue of Placement Shares to Related Party - Andrew Blow	Ordinary	64,994,492 78.82%	3,881,434 4.71%	13,585,993 16.48%	6,881,594				Carried on a show of hands
8. Issue of Placement Shares to Related Party - Timothy Hart	Ordinary	64,994,492 78.82%	3,881,434 4.71%	13,585,993 16.48%	6,881,594				Carried on a show of hands
9. Issue of Placement Shares to Related Party - Samuel Jarvis	Ordinary	64,994,492 78.82%	3,881,434 4.71%	13,585,993 16.48%	6,881,594				Carried on a show of hands

10. Issue of Placement Options to Related Party - Guy Goudy	Ordinary	64,987,372 78.84%	3,858,554 4.68%	13,585,993 16.48%	6,911,594		Carried on a show of hands
11. Issue of Placement Options to Related Party - Stuart Middleton	Ordinary	64,987,372 78.84%	3,858,554 4.68%	13,585,993 16.48%	6,911,594		Carried on a show of hands
12. Issue of Placement Options to Related Party - Andrew Blow	Ordinary	64,987,372 78.84%	3,858,554 4.68%	13,585,993 16.48%	6,911,594		Carried on a show of hands
13. Issue of Placement Options to Related Party - Timothy Hart	Ordinary	64,987,372 78.84%	3,866,344 4.69%	13,578,203 16.47%	6,911,594		Carried on a show of hands
14. Issue of Placement Options to Related Party - Samuel Jarvis	Ordinary	64,987,372 78.84%	3,858,554 4.68%	13,585,993 16.48%	6,911,594		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.