



# MOLOPO ENERGY LIMITED

ABN 79 003 152 154

10<sup>th</sup> November 2017

ASX Company Announcements Platform  
Sydney NSW 2000

## Results from General Meeting of Shareholders

The directors of Molopo Energy Limited (ASX: MPO) wish to advise shareholders of the results of the General Meeting of shareholders held today.

Yours faithfully,

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**MOLOPO ENERGY LIMITED**  
**2017 GENERAL MEETING**  
**Friday, 10 November 2017**  
**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<br>(as at proxy close) |                      |                      | Number of votes cast on the poll<br>(where applicable) |                       |                      | Resolution Result |             |
|---|-----------------|--|----------------------|----------------------|--|-----------------------|----------------------|-------------------|-------------|
| Resolution                                    | Resolution Type | For  | Against              | Proxy's Discretion   | Abstain  | For                   | Against              | Abstain*          |             |
| 1 Election of William Johnson as a Director   | Ordinary        | 56,832,786<br>42.45%   | 26,972,004<br>20.15% | 50,076,572<br>37.40% | 5,098,774  | 56,874,906<br>42.27%  | 77,689,862<br>57.73% | 5,098,774         | Not Carried |
| 2 Removal of Alexandre Gabovich as a Director | Ordinary        | 84,378,765<br>60.71%   | 4,505,722<br>3.25%   | 50,076,572<br>36.04% | 19,077   | 134,608,217<br>96.39% | 5,036,248<br>3.61%   | 19,077            | Carried     |

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