

**Molopo Energy Limited**  
**2021 Annual General Meeting**  
**Wednesday, 26 May 2021**  
**Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Re-election of Ralph Curton Jr. as a Director	Ordinary	29,053,534 36.28%	50,131,419 62.60%	896,154 1.12%	72,143	29,959,688 37.41%	50,131,419 62.59%	72,143	Not carried	

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