

MOLOPO ENERGY LIMITED
ANNUAL GENERAL MEETING
Wednesday, 25 May 2022
Results of Meeting

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 - Election of Ralph Curton jr. as a Director	Ordinary	27,959,986 93.96%	806,263 2.71%	990,771 3.33%	154,484	30,740,597 97.44%	806,263 2.56%	154,484	Carried
2 - Election of John Patton as a Director	Ordinary	27,969,986 94.00%	796,263 2.67%	990,771 3.33%	154,484	30,750,597 97.48%	796,263 2.52%	154,484	Carried
3 - Re-election of Roger Corbett as a Director	Ordinary	28,113,322 94.43%	667,675 2.24%	990,771 3.33%	139,736	30,893,933 97.88%	667,675 2.12%	139,736	Carried
4 - Expenditure for recovery action legal advice	Ordinary	2,798,814 9.90%	24,457,741 86.59%	990,771 3.51%	1,664,178	5,579,425 18.58%	24,457,741 81.42%	1,664,178	Not Carried
5 - Amendments to Constitution	Special	26,801,275 94.72%	496,133 1.76%	995,342 3.52%	1,618,754	29,586,457 98.35%	496,133 1.65%	1,618,754	Carried

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