



10 June 2021

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

RESULTS OF GENERAL MEETING

Fremont Petroleum Corporation Limited (ASX: **FPL**) (the **Company**) advises that all Resolutions put to Shareholders at today's General Meeting (**GM**) were passed on a Poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Robert Lees", is written over a faint, light blue signature line.

Robert Lees
Company Secretary

Fremont Petroleum Corporation Ltd – ABN 98 114 198 471

USA Office: 113 North Santa Fe, Florence, Colorado 81226 | P: +1 719 784 7616

Australia Office: Suite 302, Level 3, 17 Castlereagh Street, Sydney NSW 2000 | P: +61 2 9299 9580

www.fremontpetroleum.com

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Fremont Petroleum Corporation Limited
General Meeting
Thursday, 10 June 2021
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				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. Change of Company Name	Special	499,377,258 <i>93.69%</i>	15,190,295 <i>2.85%</i>	18,451,147 <i>3.46%</i>	4,035,488	527,926,738 <i>97.2%</i>	15,190,295 <i>2.8%</i>	4,035,488	Carried
2. Ratification of prior issue of shares pursuant to capital raising	Ordinary	303,374,147 <i>90.09%</i>	5,025,921 <i>1.49%</i>	28,350,998 <i>8.42%</i>	4,282,228	341,823,478 <i>98.6%</i>	5,025,921 <i>1.4%</i>	4,713,294	Carried
3. Approval to issue placement Options under capital Raising	Ordinary	301,567,782 <i>88.95%</i>	7,154,192 <i>2.11%</i>	30,317,664 <i>8.94%</i>	1,993,656	341,983,779 <i>98.0%</i>	7,154,192 <i>2.0%</i>	1,993,656	Carried
4. Approval non-Executive Director Remuneration	Ordinary	417,429,166 <i>83.80%</i>	53,232,637 <i>10.69%</i>	27,465,036 <i>5.51%</i>	29,543,841	454,992,535 <i>89.5%</i>	53,232,637 <i>10.5%</i>	29,543,841	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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