



**PETRO MATAD LIMITED**  
**13 March 2025 ANNUAL GENERAL MEETING**  
**DISCLOSURE OF VOTING RESULTS AND PROXY VOTES**

In accordance with the QCA guidelines, the voting results and proxy votes received for the resolutions put to the Annual General Meeting held in Ulaanbaatar, Mongolia on 13 March 2025 at 4.00 p.m. (8.00 a.m. GMT) by the shareholders of Petro Matad Limited are as follows:

<b>Resolution</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
Voting by show of hands	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous
Voting by Poll	N/A	N/A	N/A	N/A	N/A	N/A
Total Proxy Votes lodged (excluding votes withheld)	312,406,522	311,234,328	308,730,685	312,056,058	311,278,078	312,168,978
Proxy votes lodged in favour of the Chairman						
• Proxy to vote for the resolution	308,318,307	307,148,763	303,623,525	296,089,252	300,769,509	307,323,009
• Proxy to vote against the resolution	4,085,565	4,085,565	5,107,160	15,966,806	10,505,919	4,845,969
• Proxy to withhold vote against the resolution	804,070	1,976,264	4,479,907	1,154,534	1,932,514	1,041,614
• Proxy to vote at proxy's discretion	2,650	0	0	0	2,650	0
Proxy votes lodged in favour of Third Parties	0	0	0	0	0	0