

29 May 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
MOLOPO ENERGY LIMITED**

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

Yours faithfully

Andrew Metcalfe
Company Secretary

MOLOPO ENERGY LIMITED
Annual General Meeting
Friday, 29 May 2015
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 (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 Adoption of Remuneration Report	Ordinary	63,289,842 94.62%	3,212,098 4.80%	389,645 0.58%	133,983	Carried on a show of hands			Carried
2 Election of Director - Ms Samantha Tough	Ordinary	58,579,409 87.50%	7,932,074 11.85%	438,052 0.65%	76,033	Carried on a show of hands			Carried
3 Election of Director - Mr David Sanders	Ordinary	57,368,554 87.23%	7,964,403 12.11%	428,052 0.66%	1,264,559	Carried on a show of hands			Carried
4 Election of Director - Mr Antony Sormann	Ordinary	63,603,983 96.72%	1,718,974 2.61%	438,052 0.67%	1,264,559	Carried on a show of hands			Carried
5 Appointment of New Auditor	Ordinary	66,242,780 99.02%	223,563 0.33%	438,052 0.65%	121,173	Carried on a show of hands			Carried

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