

MOLOPO ENERGY LIMITED

ABN 79 003 152 154

30th May 2016

RESULTS OF ANNUAL GENERAL MEETING

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

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)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 Adoption of Remuneration Report	Ordinary	22,922,366 49.23%	22,683,831 48.71%	960,923 2.06%	2,711,563
2 Election of Director - Mr. Samuel Belzberg	Ordinary	33,882,736 71.38%	12,619,638 26.59%	964,923 2.03%	2,999,912
3 Election of Director - Mr. Yaniv Stern	Ordinary	24,368,021 51.20%	22,240,576 46.73%	984,051 2.07%	2,874,561
4 Election of Director - Mr. Ronnen Rosengart	Ordinary	1,919,621 4.03%	44,708,104 93.94%	964,923 2.03%	2,874,561

A POLL WAS CALLED ON EACH RESOLUTION

Resolution details		Number of votes cast on the poll			
Resolution	Resolution Type	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	73,583,335 76.44%	22,683,831 23.56%	2,711,563	Carried
2 Election of Director - Mr. Samuel Belzberg	Ordinary	130,060,248 91.16%	12,619,638 8.84%	3,504,912	Carried
3 Election of Director - Mr. Yaniv Stern	Ordinary	120,072,896 84.36%	22,253,290 15.64%	3,858,612	Carried
4 Election of Director - Mr. Ronnen Rosengart	Ordinary	97,624,496 68.58%	44,720,818 31.42%	3,839,484	Carried

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