



## Result of the resolution considered at the Extraordinary General Meeting

The voting in respect of the resolution proposed and considered at the Extraordinary General Meeting of the Company held in London on 4 January 2019, at which the resolution was approved, is shown below. Each shareholder present in person or by proxy was entitled to one vote per share.

	<b>Resolution</b>	<b>Total</b>	<b>For</b>	<b>Against</b>	<b>Vote withheld*</b>
1	To approve the sale of a 50 per cent. interest in the Ruvuma PSA i. Approve the sale of a 50 per cent. interest in the Ruvuma PSA ii. Approve the indemnity iii. Authorise the Directors (or a committee of the Directors) to implement the transaction	623,677,309	622,030,561 (99.74%)	1,646,748 (0.26%)	99,671

\*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.