

Victoria Oil & Gas Plc  
Meeting H GENERAL MEETING 2019

Run No 380: 3/4/2019

Issued Capital As At Run: 3802

150,446,457

Proxy votes lodged in favour of the Chairman

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	DIRECTORS TO ALLOT SHARES	133	26,467,590	94.45	18	1,327,595	4.74	12	228,925	0.81	6	51,288	28,024,110	145	26,696,515	95.26

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	163	120	19	3	0	21	0
Number of Holders intending to attend	0						