

Victoria Oil & Gas Plc

ANNUAL GENERAL MEETING 2018

28/6/2018

All the resolutions proposed at the Annual General Meeting held on 28 June 2018 were voted on show of hands and duly approved. Total Proxy votes lodged with the Company are as stated below.

Issued Capital

145,059,728

Total Proxy votes lodged

Resolution	Description	For		Against		Discretion		Votes Withheld	Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast			Votes	% Votes Cast
RES:001	RE-ELECT K. FOO	52,781,920	95.98	1,979,909	3.60	230,978	0.42	47,382	54,992,807	53,012,898	96.40
RES:002	RE-ELECT J. BRYANT	52,770,168	95.97	1,981,824	3.60	231,295	0.43	56,902	54,983,287	53,001,463	96.40
RES:003	RE-APPOINT AUDITORS	53,966,969	98.45	616,922	1.13	231,295	0.42	225,125	54,815,186	54,198,264	98.87
RES:004	ALLOT EQUITY SECURITIES	52,655,526	95.75	2,106,368	3.83	231,295	0.42	44,456	54,993,189	52,886,821	96.17
RES:005	PRE-EMPTION RIGHTS	52,618,115	95.71	2,124,925	3.87	232,325	0.42	67,824	54,975,365	52,850,440	96.13