



ABN 48 128 429 158
P +61 24925 3659
F +61 24925 3811
E ir@freedomog.com
W www.freedomog.com
Suite2, 24 Bolton Street, Newcastle NSW 2300

Company Announcements
Australian Stock Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

27 March 2018

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of each resolution put to shareholders at today's extraordinary general meeting and the proxies received in respect of each resolution are set out in the attached.

Yours sincerely

A handwritten signature in black ink that reads "Andrew Crawford". The signature is written in a cursive, flowing style.

Andrew Crawford
Company Secretary
Freedom Oil and Gas Ltd



Resolution 1 – Ratification of previous issue of Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
140,317,796	840,026	39,702	7,544,700

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – Ratification of previous issue of Warrants to Ramas Capital

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
234,145,626	926,355	3,860,869	8,150,700

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3 – Ratification of previous issue of Options to financier

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
180,651,030	466,786	3,860,869	5,894,700

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4 – Ratification of previous issue of Shares to senior executives

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
237,311,731	1,590,417	55,702	8,125,700

The motion was carried as an ordinary resolution on a show of hands.