

Philex Petroleum Corporation - 2015 AGM Voting Results**Total Outstanding Capital Stock: 1,700,000,000****No. of shares present or represented by proxy: 1,497,831,593****Percentage of attendance: 88.11%****(in '000s)**

Agenda item	Votes in favor		Votes against		Abstain	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
Item 4 - Reading of Minutes and Action thereon	1,497,831	88.11%	NIL	0%	NIL	0%
Item 5 – Approval of annual report and audited FS	1,497,739	88.10%	NIL	0%	312	0%
Item 6 – Ratification of acts of Board and Executive Officers	1,497,739	88.10%	NIL	0%	312	0%
Item 7 - Appointment of Independent auditors	1,497,831	88.11%	NIL	0%	NIL	0%
Item 8 - Election of Directors						
1) Manuel V. Pangilinan	1,492,894	87.82%	11	0%	4,926	0%
2) Carlo S. Pablo	1,492,905	87.82%	NIL	0%	4,926	0%
3) Robert C. Nicholson	1,492,894	87.82%	11	0%	4,926	0%
4) Eulalio B. Austin, Jr.	1,492,905	87.82%	NIL	0%	4,926	0%
5) Marilyn A. Victorio-Aquino	1,492,905	87.82%	NIL	0%	4,926	0%
6) Barbara Anne C. Migallos	1,492,173	87.77%	NIL	0%	5,658	0%
7) Diana Pardo-Aguilar	1,492,905	87.82%	NIL	0%	4,926	0%
8) Benjamin S. Austria - Independent	1,497,831	88.11%	NIL	0%	NIL	0%
9) Emerlinda R. Roman – Independent	1,497,831	88.11%	NIL	0%	NIL	0%