

**Philex Petroleum Corporation  
2015 Special Stockholders' Meeting**

**VOTING RESULTS**

Total Outstanding Capital Stock:	<b>1,700,000,000</b>
No. of shares present or represented by proxy:	<b><u>1,235,061,898</u></b>
No. of shares present in person:	<b><u>190,570</u></b>
Total no. of shares present or represented by proxy or in person:	<b><u>1,235,252,468</u></b>
Percentage of attendance:	<b><u>72.66 %</u></b>

Agenda item	Votes in favor		Votes against		Abstain	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
Item 4 – Pledge of Shares	1,235,252,468	72.66%	NIL	0%	NIL	0%