

Philex Petroleum Corporation
2016 Annual Stockholders' Meeting Voting Results
17 May 2016

Total Outstanding Capital Stock: 1,700,000,000 shares
No. of Shares Present or Represented by Proxy: 1,293,869,486 shares
Percentage of Attendance: 76.11%

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	1,293,869,486	76.11	NIL	0	NIL	0
Item 5 – Approval of the Annual Report and Audited Financial Statements	1,293,557,486	76.09	NIL	0	312,000	0.02
Item 6 – Amendment of Article First to Change Corporate Name	1,293,869,231	76.11	255	0	NIL	0
Item 7 – Ratification of Acts of Board and Executive Officers	1,293,557,486	76.09	NIL	0	312,000	0.02
Item 8 – Appointment of Independent Auditors	1,293,869,486	76.11	NIL	0	NIL	0
Item 9 – Election of Directors						
1) Manuel V. Pangilinan	1,293,869,486	76.11	NIL	0	NIL	0
2) Daniel Stephen P. Carlos	1,293,557,486	76.09	NIL	0	312,000	0.02
3) Robert C. Nicholson	1,293,557,486	76.09	NIL	0	312,000	0.02
4) Eulalio B. Austin, Jr.	1,293,557,486	76.09	NIL	0	312,000	0.02
5) Marilyn A. Victorio-Aquino	1,293,557,486	76.09	NIL	0	312,000	0.02
6) Barbara Anne C. Migallos	1,293,557,486	76.09	NIL	0	312,000	0.02
7) Diana B. Pardo-Aguilar	1,293,869,486	76.11	NIL	0	NIL	0
8) Benjamin S. Austria	1,293,869,486	76.01 1	NIL	0	NIL	0
9) Emerlinda R. Roman	1,293,557,486	76.09	NIL	0	312,000	0.02