

PXP Energy Corporation
2017 Annual General Stockholders' Meeting Voting Results
16 May 2017

Total Outstanding Capital Stock: 1,700,000,000 shares
 No. of Shares Present or Represented by Proxy: 1,139,570,104 shares
 Percentage of Attendance: 67.03%

Agenda Item	Votes in Favor		Votes Against		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Item 4 – Approval of Minutes of Previous Meeting	1,139,568,168	67.03	1,557	0	379	0
Item 5 – Approval of the Annual Report and Audited Financial Statements as of 31 December 2016	1,139,568,168	67.03	1,557	0	379	0
Item 6 – Amendment of Articles of Incorporation to Change Principal Address	1,139,568,339	67.03	1,557	0	NIL	0
Item 7 – Ratification of Acts of Board and Officers	1,139,568,547	67.03	1,557	0	NIL	0
Item 8 – Appointment of Independent Auditors	1,139,568,547	67.03	1,557	0	NIL	0
Item 9 – Election of Directors						
1) Manuel V. Pangilinan	1,137,956,916	66.94	NIL	0	9,722	0
2) Daniel Stephen P. Carlos	1,137,956,886	66.94	NIL	0	9,752	0
3) Robert C. Nicholson	1,137,951,435	66.94	NIL	0	15,203	0
4) Eulalio B. Austin, Jr.	1,137,956,886	66.94	NIL	0	9,752	0
5) Marilyn A. Victorio-Aquino	1,137,951,435	66.94	NIL	0	15,203	0
6) Barbara Anne C. Migallos	1,137,956,886	66.94	NIL	0	9,752	0
7) Jose Gabriel M. La Viña	1,137,951,435	66.94	NIL	0	15,203	0
8) Benjamin S. Austria	1,137,951,435	66.94	NIL	0	15,203	0
9) Emerlinda R. Roman	1,137,951,435	66.94	NIL	0	15,203	0