

PXP Energy Corporation
2019 Annual General Stockholders' Meeting Voting Results
21 May 2019

Total Outstanding Shares: 1,960,000,000 shares
Percentage of Attendance: 70.12%

Agenda Item	In Favor		Against		Abstain	
	No. of Shares	% to Outstanding Shares	No. of Shares	% to Outstanding Shares	No. of Shares	% to Outstanding Shares
Approval of the Minutes of the June 1, 2018 annual stockholders' meeting	1,374,283,122	70.12	NIL	0	NIL	0
Approval Annual Report and Audited Financial Statements for the year ended December 31, 2018	1,373,883,122	70.10	NIL	0	400,000	0.02
Ratification and approval of the acts of the Board of Directors and Officers	1,373,881,039	70.10	NIL	0	400,000	0.02
Appointment of SyCip Gorres Velayo & Company as independent auditors	1,374,283,513	70.12	NIL	0	NIL	0
Election of Directors	In Favor					
	No. of Shares			% to Outstanding Shares		
1) Manuel V. Pangilinan	1,373,657,591			70.08		
2) Daniel Stephen P. Carlos	1,374,286,513			70.12		
3) Eulalio B. Austin, Jr.	1,363,496,313			69.57		
4) Marilyn A. Victorio-Aquino	1,363,494,691			69.57		
5) Oscar S. Reyes	1,363,494,691			69.57		

6) Diana V. Pardo-Aguilar	1,363,496,313	69.57
7) Joseph H.P Ng	1,363,437,891	69.56
8) Benjamin S. Austria	1,374,286,513	70.12
9) Emerlinda R. Roman	1,374,286,513	70.12