

**PXP Energy Corporation**  
**2018 Annual General Stockholders' Meeting Voting Results**  
**1 June 2018**

**Total Outstanding Shares: 1,700,000,000 shares**  
**Percentage of Attendance: 65.57%**

Agenda Item	In Favor		Against		Abstain	
	No. of Shares	% to Outstanding Shares	No. of Shares	% to Outstanding Shares	No. of Shares	% to Outstanding Shares
<b>Approval of the Minutes of the May 16, 2017 annual stockholders' meeting</b>	1,112,415,453	65.44	NIL	0	2,305,100	0.14
<b>Approval Annual Report and Audited Financial Statements for the year ended December 31, 2017</b>	1,112,415,453	65.44	NIL	0	2,305,100	0.14
<b>Ratification and approval of the acts of the Board of Directors and Officers</b>	1,112,414,704	65.44	NIL	0	2,305,100	0.14
<b>Appointment of SyCip Gorres Velayo &amp; Company as independent auditors</b>	1,114,720,804	65.57	NIL	0	NIL	0
<b>Election of Directors</b>	<b>In Favor</b>					
	<b>No. of Shares</b>			<b>% to Outstanding Shares</b>		
1) Manuel V. Pangilinan	1,111,845,619			65.40		
2) Daniel Stephen P. Carlos	1,107,450,804			65.14		
3) Robert C. Nicholson	1,110,324,604			65.31		
4) Eulalio B. Austin, Jr.	1,107,450,804			65.14		
5) Marilyn A. Victorio-Aquino	1,107,450,804			65.14		
6) Oscar S. Reyes	1,109,842,004			65.28		
7) Diana V. Pardo-Aguilar	1,107,450,804			65.14		
8) Benjamin S. Austria	1,109,379,404			65.26		
9) Emerlinda R. Roman	1,107,450,804			65.14		