

Cooley

Rockrose Energy plc

Annual General Meeting

4 June 2019

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Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	2,515,269	97.96	13	52,443	2.04	1	0	0	0	1,327	2
2	2,487,790	96.88	11	52,443	2.04	1	27,806	1.08	6	1,000	1
3	2,489,443	97.94	12	52,443	2.06	1	0	0	0	27,153	5
4	2,516,596	97.96	15	52,443	2.04	1	0	0	0	0	0
5	2,489,443	96.90	12	52,443	2.04	1	27,153	1.06	5	0	0
6	2,516,596	97.96	15	52,443	2.04	1	0	0	0	0	0
7	2,515,621	97.93	14	52,443	2.04	1	653	0.03	1	322	1
8	663,856	89.06	9	52,443	7.04	1	29,085	3.90	7	1,823,655	3
9	2,516,449	97.96	15	52,443	2.04	1	0	0	0	147	1