

Cooley

Rockrose Energy plc

Annual General Meeting

27 June 2018

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## Annual General Meeting - 27 June 2018

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	2,987,866	100	9	0	0.00	0	0	0.00	0	0	0
2	2,987,866	100	9	0	0.00	0	0	0.00	0	0	0
3	2,987,866	100	9	0	0.00	0	0	0.00	0	0	0
4	2,987,866	100	9	0	0.00	0	0	0.00	0	0	0
5	2,987,866	100	9	0	0.00	0	0	0.00	0	0	0
6	2,987,866	100	9	0	0.00	0	0	0.00	0	0	0
7	2,987,866	100	9	0	0.00	0	0	0.00	0	0	0
8	1,428,033	100	7	0	0.00	0	0	0.00	0	1,559,833	2
9	2,987,866	100	9	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes