PetroNeft Resources plc

Exploration, Development & Production in Russia



May 9, 2014













EGM 1 - Proxy votes lodged in advance



	FOR*			AGAINST			WITHHELD	
Resolution	Votes	Holders	%	Votes	Holders	%	Votes	Holders
1	371,725,999	793	99.58%	1,552,958	6	0.42%	104,973,375	4

^{*} Includes votes where Chairman was granted discretion on how to vote (788,768 shares).



EGM 2 - Proxy votes lodged in advance



	FOR		AGAINST*			WITHHELD		
Resolution	Votes	Holders	%	Votes	Holders	%	Votes	Holders
1	118,628,415	25	24.74%	360,951,393	820	75.26%	2,962,839	8
2	114,469,666	27	24.42%	354,243,312	817	75.58%	13,829,669	9
3	118,585,415	24	24.73%	360,994,393	821	75.27%	2,962,839	8
4	108,788,763	31	23.21%	359,924,215	814	76.79%	13,829,669	9
5	115,711,362	37	24.69%	353,001,616	808	75.31%	13,829,669	9
6	115,620,362	35	24.67%	353,042,616	808	75.33%	13,879,669	11
7	108,798,222	29	23.21%	359,914,756	816	76.79%	2,962,839	8
8	107,679,385	21	22.97%	361,033,593	823	77.03%	2,962,839	8
9	107,704,926	23	22.98%	361,008,052	821	77.02%	2,962,839	8
10	115,219,183	34	24.58%	353,493,795	811	75.42%	13,829,669	9
11	115,236,642	33	24.59%	353,476,336	812	75.41%	13,829,669	9
12	118,725,215	23	24.76%	360,854,593	822	75.24%	2,962,839	8
13	107,954,585	25	23.03%	360,753,393	818	76.97%	13,834,669	10
14	107,708,585	22	22.98%	360,989,393	820	77.02%	13,844,669	11
15	107,613,926	21	22.96%	361,039,052	820	77.04%	13,889,669	12

^{*} Includes votes where Chairman was granted discretion on how to vote (about 1 million shares per resolution).



EGM 1 – Poll Result



	FOR		AGAINS	Total	
Resolution	Votes	%	Votes	%	Votes
1	381,069,387	99.60	1,536,158	0.40	382,605,545



EGM 2 - Poll Result

