



PXP ENERGY CORPORATION
(formerly Philex Petroleum Corporation)
2nd Floor LaunchPad
Reliance corner Sheridan Streets
Mandaluyong City 1550 Philippines
Tel.: (632) 8631-1381 to 88
Fax: (632) 8570-0686

25 June 2021

PHILIPPINE STOCK EXCHANGE 6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Re: 2021 Annual Stockholders Meeting of PXP Energy Corporation

Gentlemen:

Please be informed that at the 2021 Annual Stockholders Meeting of **PXP ENERGY CORPORATION** (the “**Company**”) held at 1:30 p.m. today, 25 June 2021, presided at **TV 5 Media Center, Mandaluyong City, Metro Manila, 1650 Philippines** (the “**Meeting**”), all matters requiring the vote of stockholders, as set forth in the Notice and Agenda, and the Information Statement, were duly approved by the vote of stockholders.

Stockholders of record as of 11 March 2021 were entitled to register, vote and attend the meeting via remote communication only. As of said date, the Company had 1,960,000,000 outstanding and issued common shares. At the Meeting, there were present, in person or represented by proxy, stockholders holding 1,363,060,597 common shares, representing 69.54% of the Company’s total outstanding capital stock.

For the Meeting, stockholders were given the following voting options:

1. Proxy forms were made available as part of the Definitive Information Statement and in the Company website. The deadline for submission of proxies was on 14 June 2021;
2. Certificated shareholders could cast their votes on or before 12 noon of 21 June 2021 through a secure online voting facility which can be accessed by logging on to the online voting platform of the Company; and
3. Uncertificated shareholders could cast their votes through an online ballot provided to stockholders who registered attendance.

The voting results, which were announced to the body after each item on the Agenda was taken up, are as follows:

Agenda item	Votes in favor		Votes against		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Item 1– APPROVAL OF MINUTES OF PREVIOUS STOCKHOLDER'S MEETING	1,363,060,597	69.54%	0	0.00%	0	0.00%
Item 2 – APPROVAL OF ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS FOR THE PREVIOUS YEARS	1,363,060,597	69.54%	0	0.00%	0	0.00%
Item 3 – RATIFICATION AND APPROVAL OF THE ACTS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS	1,363,060,597	69.54%	0	0.00%	0	0.00%
Item 4 - APPOINTMENT OF SYCIP, GORRES, VELAYO & CO., AS INDEPENDENT AUDITORS	1,363,060,597	69.54%	0	0.00%	0	0.00%
Item 5 – ELECTION OF DIRECTORS						
1) MANUEL V. PANGILINAN	1,362,393,875	69.51%	49,822	0.00%	616,900	0.03%
2) DANIEL STEPHEN P. CARLOS	1,363,060,597	69.54%	0	0.00%	0	0.00%
3) EULALIO B. AUSTIN, JR.	1,361,445,275	69.46%	49,822	0.00%	1,565,500	0.08%
4) MARILYN A. VICTORIO-AQUINO	1,361,495,097	69.46%	0	0.00%	1,565,500	0.08%
5) OSCAR S. REYES	1,361,495,097	69.46%	0	0.00%	1,565,500	0.08%

6) DIANA V. PARDO-AGUILAR	1,361,495,097	69.46%	0	0.00%	1,565,500	0.08%
7) BENJAMIN S. AUSTRIA (extended term)	1,363,010,775	69.54%	49,822	0.00%	0	0.00%
8) EMERLINDA R. ROMAN (extended term)	1,363,010,775	69.54%	49,822	0.00%	0	0.00%
9) JOSEPH H.P. NG	1,361,392,075	69.46%	49,822	0.00%	1,618,700	0.08%

Very truly yours,

(SGD)
BARBARA ANNE C. MIGALLOS
Corporate Secretary