



**PXP ENERGY CORPORATION**  
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**PXP ENERGY CORPORATION  
 ANNUAL GENERAL MEETING OF STOCKHOLDERS**

July 11, 2025 at 10:00 AM  
 Sonata Ballroom, The Westin Manila

**No. of shares present or represented by proxy:** 1,828,295,023  
**Percentage of attendance:** 76.49%

Agenda item	Votes in favor		Votes against		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Item 1– APPROVAL OF THE MINUTES ANNUAL STOCKHOLDERS' MEETING HELD ON 8 JULY 2024	1,828,295,023	76.49%	0	0.00%	0	0.00%
Item 2 – APPROVAL OF ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024	1,828,295,023	76.49%	0	0.00%	0	0.00%
Item 3 – RATIFICATION AND APPROVAL OF THE ACTS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS	1,828,295,023	76.49%	0	0.00%	0	0.00%
Item 4 - APPOINTMENT OF SYCIP, GORRES, VELAYO & CO. AS INDEPENDENT AUDITORS	1,828,295,023	76.49%	0	0.00%	0	0.00%
Item 5 – ELECTION OF DIRECTORS						
1) MANUEL V. PANGILINAN	1,828,246,823	76.49%	48,200	0.00%	0	0.00%
2) DANIEL STEPHEN P. CARLOS	1,828,295,024	76.49%	0	0.00%	0	0.00%
3) EULALIO B. AUSTIN, JR.	1,827,838,324	76.47%	0	0.00%	456,700	0.02%
4) MARILYN A. VICTORIO-AQUINO	1,827,790,124	76.47%	48,200	0.00%	456,700	0.02%
5) OSCAR S. REYES	1,827,838,324	76.47%	0	0.00%	456,700	0.02%
6) RAY C. ESPINOSA	1,827,883,624	76.47%	48,200	0.00%	363,200	0.02%
7) EVA B. ARCOS	1,827,838,324	76.47%	0	0.00%	456,700	0.02%
8) BENJAMIN S. AUSTRIA	1,828,246,824	76.49%	48,200	0.00%	0	0.00%
9) EMERLINDA R. ROMAN	1,828,246,824	76.49%	48,200	0.00%	0	0.00%
10) JOSEPH H. P. NG	1,827,838,324	76.47%	0	0.00%	456,700	0.02%
11) ERIC RAMON O. RECTO	1,827,790,124	76.47%	48,200	0.00%	456,700	0.02%
12) RODOLFO MA. A. PONFERRADA	1,827,838,324	76.47%	0	0.00%	456,700	0.02%

Certified by:

  
**BARBARA ANNE C. MIGALLOS**  
 Corporate Secretary