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MIE HOLDINGS CORPORATION
MI能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1555)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 20, 2018

At the extraordinary general meeting (the "**EGM**") of MIE Holdings Corporation (the "**Company**") held at Room 13, 7/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Tuesday, November 20, 2018, the proposed resolution as set out in the notice of the EGM (the "**Notice**") dated November 5, 2018 was taken by poll.

Details of the resolution considered at the EGM was set out in the Notice dated November 5, 2018, which was despatched together with the circular to the shareholders of the Company (the "**Shareholders**") on November 5, 2018 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are as follows:

Ordinary Resolution		**Number of Votes**	
		For	**Against**
1	To approve the share purchase agreement dated September 24, 2018 (the "**Share Purchase Agreement**") entered into between Far East Energy (as defined in the circular of the Company dated November 5, 2018) and the Company (copy of which is produced to the EGM and initialed by the chairman of the EGM for the purpose of identification), and the terms and conditions thereof and the transactions contemplated thereunder and the implementation thereof, and to authorize any one of the Directors or other person to take such actions or steps to give effect to and implement the Share Purchase Agreement.	375,807,110 (100%)	0 (0%)

Notes:

(a) As a majority of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as an ordinary resolution.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 2,938,596,793 shares.

(c) As at the date of the EGM, FEEL and its associates, which together held 1,469,600,000 shares (representing approximately 50.01% of the issued share capital of the Company), were required to abstain and did abstain from voting on the resolution at the EGM. Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 1,468,996,793 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) Save as disclosed above, no other Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

(f) None of the Shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
MIE Holdings Corporation
Mr. Zhang Ruilin
Chairman

Hong Kong, November 20, 2018

As at the date of this announcement, the Board comprises (1) the executive directors namely Mr. Zhang Ruilin and Mr. Zhao Jiangwei; (2) the non-executive directors namely Ms. Xie Na and Mr. Jiao Qisen; and (3) the independent non-executive directors namely Mr. Mei Jianping, Mr. Jeffrey Willard Miller and Mr. Guo Yanjun.