

# **AGENDA**

## **Matador Resources Company 2020 Virtual Annual Meeting of Shareholders**

**June 5, 2020  
9:30 a.m., Central Daylight Time**

- 1. Formal Portion of Virtual Annual Meeting of Shareholders**
  - a. Call to Order – Joe Foran
  - b. Chairman’s Opening Remarks – Joe Foran
  - c. Introduction of Directors, Special Advisors and Shareholder Advisory Committee – Joe Foran
  - d. Lead Independent Director’s Remarks – Tim Parker
  - e. Declaration of Quorum and Appointment of Inspector of Elections – Joe Foran
  - f. Business Meeting
    - i. Proposal 1 – Election of Directors – Ken Stewart
    - ii. Proposal 2 – Advisory Vote on Named Executive Officer Compensation
    - iii. Proposal 3 – Ratification of Appointment of KPMG LLP
  - g. Recognition of Retiring Director, David Posner – Rey Baribault
  - h. Adjourn Formal Portion of Virtual Annual Meeting of Shareholders
- 2. Operations/Financial Update and 2020 Plans –Matt Hairford and David Lancaster**
- 3. Chairman’s Closing Remarks to Shareholders – Joe Foran**