



PANCONTINENTAL

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22 November 2013

ASX Announcements

Results – Annual General Meeting of Shareholders

This notice is issued pursuant to ASX Listing Rule 3.13.2. The Company advises that the resolutions put to the Annual General Meeting of the Company today were passed on a show of hands. The proxies cast for each resolution were as follows:

Resolution 1 – Remuneration Report

Valid proxy votes received in relation to the Resolution for the Remuneration Report were:

		Voted	%
a)	For	145,311,223	93.2%
b)	Against	7,368,218	4.7%
c)	Open votes	3,014,012	1.9%
d)	Abstain	846,610	N/A
e)	Excluded	132,256,827	N/A
f)	Discretionary	200,000	0.1%

Resolution 2 – Re-election of RB Rushworth as a Director

Valid proxy votes received in relation to the Resolution for the re-election of RB Rushworth were:

		Voted	%
a)	For	280,103,756	96.9%
b)	Against	5,599,395	1.9%
c)	Open votes	3,014,012	1.0%
d)	Abstain	37,000	N/A
e)	Excluded	0	N/A
f)	Discretionary	242,727	0.1%

Resolution 3 – Approval of 10% Placement Capacity

Valid proxy votes received in relation to the Resolution for the approval of 10% Placement Capacity were:

		Voted	%
a)	For	251,039,335	86.9%
b)	Against	34,743,543	12.0%
c)	Open votes	3,014,012	1.0%
d)	Abstain	0	N/A
e)	Excluded	0	N/A
f)	Discretionary	200,000	0.1%

For an on behalf of
Pancontinental Oil & Gas NL

V Petrovic
Company Secretary