



29 November 2011

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	94,158,296	95.7
b)	Against	1,635,729	1.7
c)	Open votes	2,177,529	2.2
d)	Abstain	384,583	0.4
e)	Excluded	132,171,113	N/A

Resolution 2 – Options HD Kennedy

Valid proxy votes received in relation to the Resolution for the issue of options to HD Kennedy were:

		Voted	%
a)	For	94,154,725	95.7
b)	Against	2,023,883	2.1
c)	Open votes	2,177,529	2.2
d)	Abstain	0	N/A
e)	Excluded	132,171,113	N/A

Resolution 3 – Options RB Rushworth

Valid proxy votes received in relation to the Resolution for the issue of options to RB Rushworth were:

		Voted	%
a)	For	94,004,725	95.6
b)	Against	2,173,883	2.2
c)	Open votes	2,177,529	2.2
d)	Abstain	0	N/A
e)	Excluded	132,171,113	N/A

Resolution 4 – Re-Election of EA Myers as a Director

Valid proxy votes received in relation to the Resolution for the re-election of EA Myers as a Director were:

		Voted	%
a)	For	226,872,660	98.4
b)	Against	1,112,478	0.5
c)	Open votes	2,177,529	0.9
d)	Abstain	364,583	0.2

Resolution 5 – Re-Election of ARF Maslin as a Director

Valid proxy votes received in relation to the Resolution for the re-election of ARF Maslin as a Director were:

		Voted	%
a)	For	227,962,061	98.9
b)	Against	23,077	0.0
c)	Open votes	2,177,529	0.9
d)	Abstain	364,583	0.2

Resolution 6 – Employee Incentive Scheme

Valid proxy votes received in relation to the Resolution for the implementation of an Employee Incentive Scheme were:

		Voted	%
a)	For	94,217,262	95.8
b)	Against	1,961,346	2.0
c)	Open votes	2,177,529	2.2
d)	Abstain	0	N/A
e)	Excluded	132,171,113	N/A

Resolution 7 – Ratification of Share Placement

Valid proxy votes received in relation to the Ratification of a Share Placement were:

		Voted	%
a)	For	227,761,427	98.8
b)	Against	223,711	0.1
c)	Open votes	2,177,529	0.9
d)	Abstain	364,583	0.2

For an on behalf of
Pancontinental Oil & Gas NL

V Petrovic
Company Secretary