



PANCONTINENTAL

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30 November 2012

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:

		<b>Voted</b>	<b>%</b>
a)	For	157,713,753	87.3%
b)	Against	17,125,583	9.5%
c)	Open votes	5,536,840	3.1%
d)	Abstain	18,883,809	N/A
e)	Excluded	132,564,475	N/A
f)	Discretionary	200,000	0.1%

#### Resolution 2 – Re-election of HD Kennedy as a Director

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

		<b>Voted</b>	<b>%</b>
a)	For	308,571,780	93.2%
b)	Against	16,738,997	5.1%
c)	Open votes	5,536,840	1.7%
d)	Abstain	976,843	N/A
e)	Excluded	0	N/A
f)	Discretionary	200,000	0.1%

#### Resolution 3 – Options HD Kennedy

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

		<b>Voted</b>	<b>%</b>
a)	For	157,955,653	79.4%
b)	Against	35,227,780	17.7%
c)	Open votes	5,536,840	2.8%
d)	Abstain	539,712	N/A
e)	Excluded	132,564,475	N/A
f)	Discretionary	200,000	0.1%

#### **Resolution 4 – Options RB Rushworth**

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

		<b>Voted</b>	<b>%</b>
a)	For	157,835,653	79.3%
b)	Against	35,347,780	17.8%
c)	Open votes	5,536,840	2.8%
d)	Abstain	539,712	N/A
e)	Excluded	132,564,475	N/A
f)	Discretionary	200,000	0.1%

#### **Resolution 5 – Options EA Myers**

Valid proxy votes received in relation to the Resolution for the issue of options to EA Myers were:

		<b>Voted</b>	<b>%</b>
a)	For	157,935,653	79.4%
b)	Against	35,247,780	17.7%
c)	Open votes	5,536,840	2.8%
d)	Abstain	539,712	N/A
e)	Excluded	132,564,475	N/A
f)	Discretionary	200,000	0.1%

#### **Resolution 6 – Options ARF Maslin**

Valid proxy votes received in relation to the Resolution for the issue of options to ARF Maslin were:

		<b>Voted</b>	<b>%</b>
a)	For	157,955,653	79.4%
b)	Against	35,227,780	17.7%
c)	Open votes	5,536,840	2.8%
d)	Abstain	539,712	N/A
e)	Excluded	132,564,475	N/A
f)	Discretionary	200,000	0.1%

For an on behalf of  
**Pancontinental Oil & Gas NL**

**V Petrovic**  
**Company Secretary**