

ASX Companies Announcement Office

RESULTS OF 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 2 – Remuneration Report

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

		Voted	%
a)	For	158,965,518	94.7
b)	Against	3,658,306	2.2
c)	Abstain	55,000	N/A
d)	Chairman	5,280,540	3.1
e)	Excluded	161,540,707	N/A

Resolution 3A – Re-election of EA Myers as a Director

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

		Voted	%
a)	For	285,185,819	87.2
b)	Against	36,745,373	11.2
c)	Abstain	2,288,339	N/A
d)	Chairman	5,280,540	1.6

Resolution 3B – Re-election of ARF Maslin as a Director

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

		Voted	%
a)	For	321,536,225	98.3
b)	Against	394,967	0.1
c)	Abstain	2,288,339	N/A
d)	Chairman	5,280,540	1.6

Resolution 4 – 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	311,363,625	94.6
b)	Against	12,505,906	3.8
c)	Chairman	5,280,540	1.6

For and on behalf of
Pancontinental Oil & Gas NL

V Petrovic
Company Secretary

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