

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 voted on by a poll. The votes cast for each resolution were as follows:

Note: Item 1 of the Agenda related to the discussion of the financial statements and reports

Item 2 – Remuneration Report

Votes received in relation to the Resolution were:

		Voted	%
a)	For	306,691,897	97.6
b)	Against	4,118,950	1.3
c)	Abstain	2,295,000	N/A
d)	Chairman	3,571,308	1.1
e)	Excluded	548,073,520	N/A

Item 3 – Re-election of HD Kennedy as a Director

Votes received in relation to the Resolution were:

		Voted	%
a)	For	859,580,000	99.4
b)	Against	829,167	0.1
c)	Abstain	-	N/A
d)	Chairman	4,341,508	0.5

Item 4 – Election of Director V Petrovic

Votes received in relation to the Resolution were:

		Voted	%
a)	For	859,818,750	99.4
b)	Against	829,167	0.1
c)	Abstain	14,583	N/A
d)	Chairman	4,088,175	0.5

Item 5 – Approval of 10% Placement Capacity

Votes received in relation to the Resolution were:

		Voted	%
a)	For	856,290,417	99.0
b)	Against	4,118,750	0.5
c)	Abstain	-	N/A
d)	Chairman	4,341,508	0.5

Item 6 – Renewal of Proportional Takeover Provisions in Constitution

Votes received in relation to the Resolution were:

		Voted	%
a)	For	859,580,000	99.4
b)	Against	808,000	0.1
c)	Abstain	21,167	N/A
d)	Chairman	4,341,508	0.5

For and on behalf of
Pancontinental Oil & Gas NL

V Petrovic
Company Secretary

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