

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	242,259,968	92.1
b)	Against	15,968,913	6.1
c)	Abstain	796,016	N/A
d)	Chairman	4,798,940	1.8
e)	Excluded	478,124,209	N/A

Item 3 – Re-election of RB Rushworth as a Director

Votes received in relation to the Resolution were:

		Voted	%
a)	For	736,670,090	99.3
b)	Against	288,000	0.0
c)	Abstain	191,016	N/A
d)	Chairman	4,798,940	0.5

Item 4 – Approval of 10% Placement Capacity

Votes received in relation to the Resolution were:

		Voted	%
a)	For	725,987,404	97.9
b)	Against	10,965,686	1.5
c)	Abstain	196,016	N/A
d)	Chairman	4,798,940	0.6

For and on behalf of
Pancontinental Oil & Gas NL

V Petrovic
Company Secretary

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