

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	102,368,915	95.3
b)	Against	5,053,124	4.7
c)	Abstain	30,000	N/A

10,528,502 shares are included in the above for which voting was at the discretion of the Chairman.

51,900,715 shares were excluded and as such do not appear in the above voting summary.

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

Votes received in relation to the Resolution were:

		Voted	%
a)	For	151,613,171	95.1
b)	Against	7,739,583	4.9

10,497,402 shares are included in the above for which voting was at the discretion of the Chairman.

Item 4 – Re-election of V Petrovic as a Director

Votes received in relation to the Resolution were:

		Voted	%
a)	For	151,313,171	95.3
b)	Against	7,539,583	4.7
c)	Abstain	500,000	N/A

10,497,402 shares are included in the above for which voting was at the discretion of the Chairman.

Item 5 – Approval to Amend the Constitution

Votes received in relation to the Resolution were:

		Voted	%
a)	For	155,637,226	98.0
b)	Against	3,246,083	2.0
c)	Abstain	469,445	N/A

10,528,502 shares are included in the above for which voting was at the discretion of the Chairman.

Item 6 – Approval of 10% Placement Capacity

Votes received in relation to the Resolution were:

		Voted	%
d)	For	156,241,130	98.4
e)	Against	2,611,624	1.6
f)	Abstain	500,000	N/A

10,528,502 shares are included in the above for which voting was at the discretion of the Chairman.

Authorised for and on behalf of
Pancontinental Energy NL for release

V Petrovic
Company Secretary

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