

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

Resolution 1 – Adoption of Remuneration Report

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,489,859,579	97.9
b)	Against	31,748,578	2.1
c)	Abstain	43,000	N/A

848,450,185 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 2 – Re-election of Director Roy Barry Rushworth

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,477,916,245	100.0
b)	Against	70,167	0.0
c)	Abstain	31,464,745	N/A

836,745,185 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 3 – Approval of 10% Placement Facility – Listing Rule 7.1A

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,475,975,499	97.9
b)	Against	31,228,929	2.1
c)	Abstain	2,246,729	N/A

836,749,352 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 4 – Ratification of Prior Issue - Shares

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,477,502,524	98.0
b)	Against	29,761,833	2.0
c)	Abstain	2,186,800	N/A

836,750,185 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 5 – Ratification of Prior Issue - Options

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,377,502,524	91.3
b)	Against	131,937,133	8.7
c)	Abstain	11,500	N/A

836,750,185 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 6 – Approval of Issue of Securities under Incentive Plan

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,475,790,499	97.8
b)	Against	33,389,229	2.2
c)	Abstain	271,429	N/A

836,749,352 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 7 – Grant of Options to Related Party – Roy Barry Rushworth

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,035,736,811	68.6
b)	Against	473,514,346	31.4
c)	Abstain	200,000	N/A

836,745,185 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 8 – Grant of Options to Related Party – Vesna Petrovic

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,035,736,811	68.6
b)	Against	473,514,346	31.4
c)	Abstain	200,000	N/A

836,745,185 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 9 – Grant of Options to Related Party – Henry David Kennedy

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,033,256,811	68.5
b)	Against	475,994,346	31.5
c)	Abstain	200,000	N/A

838,402,185 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 10 – Grant of Options to Related Party – Ernest Anthony Myers

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,035,685,382	68.6
b)	Against	473,494,346	31.4
c)	Abstain	271,429	N/A

838,265,185 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 11 – Renewal of Proportional Takeover Provisions in the Constitution

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,431,050,262	96.9
b)	Against	46,142,666	3.1
c)	Abstain	32,258,229	N/A

837,274,352 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 12 – Confirmation of Appointment of Auditor

Votes received in relation to the Resolution were:

		Voted	%
a)	For	1,485,264,857	99.9
b)	Against	2,006,000	0.1
c)	Abstain	22,180,300	N/A

837,864,561 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
Executive Director
Company Secretary

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