



PANCONTINENTAL

PANCONTINENTAL OIL & GAS NL  
ACN 003 029 543 ASX : PCL

Ground Floor  
288 Stirling Street, Perth  
Western Australia 6000

P O Box 8260  
Perth Business Centre  
Western Australia 6849

Tel: (61 8) 9227 3220  
Fax: (61 8) 9227 3211  
Email: [info@pancon.com.au](mailto:info@pancon.com.au)  
Web: [www.pancon.com.au](http://www.pancon.com.au)

9 January 2012

ASX Announcements

### Results – 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 General Meeting of the Company today were passed on a show of hands. The proxies cast for each resolution were as follows:

#### Resolution 1 – Subsequent approval of the prior issue of the first tranche of the Placement Shares

Valid proxy votes received in relation to the Resolution were:

		<b>Voted</b>	<b>%</b>
a)	For	188,981,977	96.2
b)	Against	4,779,427	2.5
c)	Open votes	1,752,709	0.9
d)	Abstain	855,284	0.4
e)	Excluded	66,039,292	N/A

#### Resolution 2 – Approval to issue the second tranche of the Placement Shares

Valid proxy votes received in relation to the Resolution were:

		<b>Voted</b>	<b>%</b>
a)	For	188,905,077	96.2
b)	Against	4,856,327	2.5
c)	Open votes	1,752,709	0.9
d)	Abstain	855,284	0.4
e)	Excluded	66,039,292	N/A

For an on behalf of  
**Pancontinental Oil & Gas NL**

**V Petrovic**  
Company Secretary