



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
Web: www.pancon.com.au

27 September 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 – Adoption of New Constitution

Valid proxy votes received in relation to the Resolution were:

		Voted	%
a)	For	261,212,565	96.6
b)	Against	-	-
c)	Open votes in favour of Chairman	9,240,388	3.4
d)	Abstain	-	-

Resolution 2 – Approval of Proportional Takeover Provisions

Valid proxy votes received in relation to the Resolution were:

		Voted	%
a)	For	261,212,565	96.6
b)	Against	-	-
c)	Open votes in favour of Chairman	9,240,388	3.4
d)	Abstain	-	-

Resolution 3 – Ratification of Share Placement

Valid proxy votes received in relation to the Resolution were:

		Voted	%
a)	For	258,366,442	95.5
b)	Against	2,846,123	1.1
c)	Open votes in favour of Chairman	9,240,388	3.4
d)	Abstain	-	-

For an on behalf of
Pancontinental Oil & Gas NL

V Petrovic
Company Secretary