

ASX Companies Announcement Office

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:

Resolution 2 – Remuneration Report

Votes received in relation to the Resolution were:

		Voted	%
a)	For	222,184,726	98.6
b)	Against	2,391,328	1.1
c)	Abstain	15,000	N/A
d)	Chairman	818,874	0.4
e)	Excluded	262,936,892	N/A

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

Votes received in relation to the Resolution were:

		Voted	%
a)	For	485,934,113	99.5
b)	Against	1,593,833	0.3
c)	Chairman	818,874	0.2

Resolution 4 – Election of JE Leach as a Director

Votes received in relation to the Resolution were:

		Voted	%
a)	For	486,037,784	99.5
b)	Against	1,484,662	0.3
c)	Abstain	5,500	N/A
d)	Chairman	818,874	0.2

Resolution 5 – Ratification of Share Placements

Votes received in relation to the Resolution were:

		Voted	%
a)	For	485,563,613	99.4
b)	Against	1,960,166	0.4
c)	Abstain	4,167	N/A
d)	Chairman	818,874	0.2

Resolution 6 – Approval of 10% Placement Capacity

Votes received in relation to the Resolution were:

		Voted	%
a)	For	485,556,118	99.5
b)	Against	1,850,995	0.4
c)	Abstain	120,833	N/A
d)	Chairman	818,874	0.2

For and on behalf of
Pancontinental Oil & Gas NL

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Company Secretary

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