

ASX Companies Announcement Office

RESULTS OF 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 voted on by a poll. The votes cast for each resolution were as follows:

Resolution 1 – Acquisition of Bombora Natural Energy Pty Ltd

Votes received in relation to the Resolution were:

		Voted	%
a)	For	647,377,755	96.4
b)	Against	3,927,151	0.6
c)	Abstain	53,500	N/A
d)	Chairman	19,922,772	3.0

Resolution 2 – Approval for Share Placement

Votes received in relation to the Resolution were:

		Voted	%
a)	For	646,302,767	96.4
b)	Against	4,002,151	0.6
c)	Abstain	1,053,488	N/A
d)	Chairman	19,922,772	3.0

Resolution 3 – Approval for Issue of Options

Votes received in relation to the Resolution were:

		Voted	%
a)	For	645,794,822	96.4
b)	Against	4,043,596	0.6
c)	Abstain	1,519,988	N/A
d)	Chairman	19,922,772	3.0

Resolution 4 – Election of Director – John Begg

Votes received in relation to the Resolution were:

		Voted	%
a)	For	626,348,238	96.3
b)	Against	4,427,151	0.7
c)	Abstain	20,583,017	N/A
d)	Chairman	19,922,772	3.1

Resolution 5 – Election of Director – Marie Malaxos

Votes received in relation to the Resolution were:

		Voted	%
a)	For	626,348,238	96.3
b)	Against	4,427,151	0.7
c)	Abstain	20,583,017	N/A
d)	Chairman	19,922,772	3.1

Resolution 6 – Approval for Share Placement to Director

Votes received in relation to the Resolution were:

		Voted	%
a)	For	298,014,251	93.4
b)	Against	1,115,500	0.3
c)	Abstain	21,083,017	N/A
d)	Chairman	19,922,772	6.2
e)	Excluded	331,145,638	N/A

Resolution 7 – Approval for Issue of Shares to Director in Lieu of Fees

Votes received in relation to the Resolution were:

		Voted	%
a)	For	626,739,174	96.7
b)	Against	1,141,000	0.2
c)	Abstain	20,577,517	N/A
d)	Chairman	19,922,772	3.1
e)	Excluded	2,900,715	N/A

Resolution 8 – Ratification of Prior Issue - Shares

Votes received in relation to the Resolution were:

		Voted	%
a)	For	628,661,901	96.8
b)	Against	1,119,000	0.2
c)	Abstain	21,577,505	N/A
d)	Chairman	19,922,772	3.1

Resolution 9 – Ratification of Prior Issue – Options

Votes received in relation to the Resolution were:

		Voted	%
a)	For	628,603,956	96.8
b)	Against	1,156,945	0.2
c)	Abstain	21,597,505	N/A
d)	Chairman	19,922,772	3.1

For and on behalf of
Pancontinental Oil & Gas NL

V Petrovic
Company Secretary

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