



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	1,098,142,739	98.46
(b) Against	17,145,573	1.54
(c) Abstain	1,395,785	N/A

13,236,774 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 2 – Re-Election of Director – Ernest Anthony Myers

Votes received in relation to the Resolution were:

	Voted	%
(a) For	1,732,888,414	98.63
(b) Against	24,120,789	1.37
(c) Abstain	19,499,385	N/A

13,236,774 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 3 – Approval of 7.1A Mandate

Votes received in relation to the Resolution were:

	Voted	%
(a) For	1,737,425,970	98.29
(b) Against	30,137,907	1.71
(c) Abstain	12,845,426	N/A

14,391,356 shares are included in the above for which voting was at the discretion of the Chairman.

This announcement is authorised for release by the Board of Pancontinental Energy NL.

PANCONTINENTAL ENERGY NL
Vesna Petrovic
Company Secretary and Executive Director

ASX | PCL

Level 2
30 Richardson St
WEST PERTH WA 6005
T: + 61 8 6363 7090

pancon.com.au