

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

Item 2 – Remuneration Report

Votes received in relation to the Resolution were:

		Voted	%
a)	For	91,564,085	85.9
b)	Against	15,028,285	14.1
c)	Abstain	980,000	N/A

13,867,800 shares are included in the above for which voting was at the discretion of the Chairman.

478,124,209 shares were excluded and as such do not appear in the above voting summary.

Item 3 – Re-election of EA Myers as a Director

Votes received in relation to the Resolution were:

		Voted	%
a)	For	568,541,397	98.0
b)	Against	11,904,167	2.0
c)	Abstain	2,350,300	N/A

13,867,800 shares are included in the above for which voting was at the discretion of the Chairman.

2,900,715 shares were excluded and as such do not appear in the above voting summary.

Item 4 – Re-election of MM Malaxos as a Director

Votes received in relation to the Resolution were:

		Voted	%
a)	For	532,442,112	97.8
b)	Against	11,904,167	2.2
c)	Abstain	2,350,300	N/A

13,867,800 shares are included in the above for which voting was at the discretion of the Chairman.

39,000,000 shares were excluded and as such do not appear in the above voting summary.

Item 5 – Approval of 10% Placement Capacity

Votes received in relation to the Resolution were:

		Voted	%
a)	For	560,157,690	95.8
b)	Against	24,779,722	4.2
c)	Abstain	759,167	N/A

13,682,800 shares are included in the above for which voting was at the discretion of the Chairman.

Authorised for and on behalf of
Pancontinental Oil & Gas NL for release

V Petrovic
Company Secretary