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ASX Announcements Office  
Via ASX Online

### **Resolutions Results - Annual General Meeting of Shareholders**

The notice is issued pursuant to Australian Stock Exchange Limited 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 proxy results for each of the resolutions were as follows:

#### **Resolution 1**

Valid proxy votes received in relation to Resolution 1 for Election of Director H D Kennedy were:

- a) 12,206,357 proxy votes in total
- b) 12,206,357 votes in favour of the resolutions
- c) No votes against the resolution
- d) No abstentions

#### **Resolution 2**

Valid proxy votes received in relation to Resolution 2 for Election of Director A K Svalbe were:

- a) 12,206,357 proxy votes in total
- b) 12,206,357 votes in favour of the resolutions
- c) No votes against the resolution
- d) No abstentions

#### **Resolution 3**

Valid proxy votes received in relation to ratification of past placement were:

- a) 12,206,357 proxy votes in total
- b) 12,125,557 votes in favour of the resolutions
- c) 30,800 votes against the resolution
- e) 50,000 abstentions

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

#### **Resolution 4**

Valid proxy votes received in relation to a placement were:

- a) 12,206,357 proxy votes in total
- b) 11,982,457 votes in favour of the resolutions
- c) 173,900 votes against the resolution
- e) 50,000 abstentions

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

#### **Resolution 5 (a)**

Valid proxy votes received in relation to the approval to issue options to A K Svalbe:

- a) 12,206,357 proxy votes in total
- b) 7,505,059 votes in favour of the resolution
- c) 665,900 votes against the resolution
- d) 384 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 4,035,014.

#### **Resolution 5 (b)**

Valid proxy votes received in relation to the approval to issue options to P L Munachen:

- a) 12,206,357 proxy votes in total
- b) 7,505,059 votes in favour of the resolution
- c) 665,900 votes against the resolution
- d) 384 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 4,035,014.

#### **Resolution 5 (c)**

Valid proxy votes received in relation to the approval to issue options to I R Cornelius:

- a) 12,206,357 proxy votes in total
- b) 7,505,059 votes in favour of the resolution
- c) 665,900 votes against the resolution
- d) 384 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 4,035,014.

#### **Resolution 5 (d)**

Valid proxy votes received in relation to the approval to issue options to I R Cornelius:

- a) 12,206,357 proxy votes in total
- b) 7,505,059 votes in favour of the resolution
- c) 665,900 votes against the resolution
- d) 384 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 4,035,014.

### **Resolution 6**

Valid proxy votes received in relation to the approval of increase in total amount of non-executive directors fees :

- a) 12,206,357 proxy votes in total
- b) 7,264,259 votes in favour of the resolution
- c) 857,084 votes against the resolution
- d) 50,000 abstentions

Proxy votes cast by persons having an interest in the increase in total amount of non-executive directors fees were disregarded – 4,035,014.

### **Resolution 7**

Valid proxy votes received in relation to the adoption of a new constitution:

- a) 12,206,357 proxy votes in total
- b) 11,935,173 votes in favour of the resolution
- c) 170,800 votes against the resolution
- d) 100,384 abstentions

Yours faithfully,  
For and on behalf of  
**PANCONTINENTAL OIL & GAS NL**



Ernie Myers  
Company Secretary