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29 November 2006

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 Remuneration Report were:

- a) 136,698,675 proxy votes in total
- b) 129,171,075 votes in favour of the resolution
- c) 6,748,250 open votes in favour of the Chairman
- d) 3,100 votes against the resolution
- e) 776,250 abstentions

#### **Resolution 2**

Valid proxy votes received in relation to Resolution 2 for Election of Director P L Munachen were:

- a) 136,698,675 proxy votes in total
- b) 129,533,575 votes in favour of the resolution
- c) 6,748,250 open votes in favour of the Chairman
- d) 3,100 votes against the resolution
- e) 413,750 abstentions

#### **Resolution 3 (a)**

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

- a) 136,698,675 proxy votes in total
- b) 29,848,371 votes in favour of the resolution
- c) 6,748,250 open votes in favour of the Chairman
- d) 1,559,600 votes against the resolution
- e) 38,750 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 98,503,704.

### **Resolution 3 (b)**

Valid proxy votes received in relation to the approval to issue options to H D Kennedy:

- a) 136,698,675 proxy votes in total
- b) 29,848,371 votes in favour of the resolution
- c) 6,748,250 open votes in favour of the Chairman
- d) 1,559,600 votes against the resolution
- e) 38,750 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 98,503,704.

### **Resolution 3 (c)**

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

- a) 136,698,675 proxy votes in total
- b) 29,848,371 votes in favour of the resolution
- c) 6,748,250 open votes in favour of the Chairman
- d) 1,559,600 votes against the resolution
- e) 38,750 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 98,503,704.

### **Resolution 3 (d)**

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

- a) 136,698,675 proxy votes in total
- b) 29,848,371 votes in favour of the resolution
- c) 6,748,250 open votes in favour of the Chairman
- d) 1,559,600 votes against the resolution
- e) 38,750 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 98,503,704.

### **Resolution 3 (e)**

Valid proxy votes received in relation to the approval to issue options to R B Rushworth:

- a) 136,698,675 proxy votes in total
- b) 29,848,371 votes in favour of the resolution
- c) 6,748,250 open votes in favour of the Chairman
- d) 1,559,600 votes against the resolution
- e) 38,750 abstentions

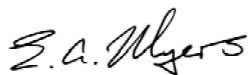
Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 98,503,704.

#### **Resolution 4**

Valid proxy votes received in relation to the approval to ratification of a placement of shares:

- a) 136,698,675 proxy votes in total
- b) 128,421,075 votes in favour of the resolution
- c) 6,748,250 open votes in favour of the Chairman
- d) 1,115,600 votes against the resolution
- e) 413,750 abstentions

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



Ernie Myers  
Company Secretary