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ASX Announcements Office

### **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) 144,393,323 proxy votes in total
- b) 22,183,651 votes in favour of the resolution
- c) 5,954,390 open votes in favour of the Chairman
- d) 115,649,724 open votes in favour of Proxy Holder
- e) 39,100 votes against the resolution
- f) 566,458 abstentions

#### **Resolution 2**

Valid proxy votes received in relation to Resolution 2 for Election of Director HD Kennedy were:

- a) 144,393,323 proxy votes in total
- b) 14,783,626 votes in favour of the resolution
- c) 5,954,390 open votes in favour of the Chairman
- d) 115,649,724 open votes in favour of Proxy Holder
- d) 116,000 votes against the resolution
- e) 7,889,583 abstentions

#### **Resolution 3**

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

- a) 144,393,323 proxy votes in total
- b) 13,973,360 votes in favour of the resolution
- c) 5,954,390 open votes in favour of the Chairman
- d) 8,742,933 votes against the resolution
- e) 0 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 115,722,640.

#### **Resolution 4**

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

- a) 144,393,323 proxy votes in total
- b) 13,953,360 votes in favour of the resolution
- c) 5,954,390 open votes in favour of the Chairman
- d) 8,762,933 votes against the resolution
- e) 0 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 115,722,640.

#### **Resolution 5**

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

- a) 144,393,323 proxy votes in total
- b) 13,953,360 votes in favour of the resolution
- c) 5,954,390 open votes in favour of the Chairman
- d) 8,762,933 votes against the resolution
- e) 0 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 115,722,640.

#### **Resolution 6**

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

- a) 144,393,323 proxy votes in total
- b) 13,953,360 votes in favour of the resolution
- c) 5,954,390 open votes in favour of the Chairman
- d) 8,762,933 votes against the resolution
- e) 0 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 115,722,640.

#### **Resolution 7**

Valid proxy votes received in relation to the approval of Non-Executive Directors' Fees:

- a) 144,393,323 proxy votes in total
- b) 13,941,889 votes in favour of the resolution
- c) 5,954,390 open votes in favour of the Chairman
- d) 7,954,571 votes against the resolution
- e) 819,833 abstentions

Proxy votes cast by persons having an interest in the issue of options to directors or an associate of these persons were disregarded – 115,722,640.

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

A handwritten signature in black ink that reads "E.A. Myers". The signature is written in a cursive style with a large, stylized initial "E".

EA Myers  
Company Secretary