



PANCONTINENTAL Oil & Gas NL
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26 November 2009

ASX Announcements Office

Resolutions Results - 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 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 – Remuneration Report

Valid proxy votes received in relation to Resolution 1 Remuneration Report were:

- | | | |
|----|-------------|--------------------------------------|
| a) | 125,885,395 | votes in favour of the resolution |
| b) | 2,355,072 | open votes in favour of the Chairman |
| c) | 17,738 | votes against the resolution |
| d) | 25,000 | abstentions |

Resolution 2 – Re-Election of H D Kennedy

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

- | | | |
|----|-------------|--------------------------------------|
| a) | 126,529,133 | votes in favour of the resolution |
| b) | 1,754,072 | open votes in favour of the Chairman |
| c) | 0 | votes against the resolution |
| d) | 0 | abstentions |

Resolution 3 – Election of E A Myers

Valid proxy votes received in relation to Resolution 3 for the Election of EA Myers as a Director were:

- | | | |
|----|-------------|--------------------------------------|
| a) | 126,529,133 | votes in favour of the resolution |
| b) | 1,754,072 | open votes in favour of the Chairman |
| c) | 0 | votes against the resolution |
| d) | 0 | abstentions |

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

EA Myers
Company Secretary