



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.

Resolution 1 – Adoption of Remuneration Report

Votes received in relation to the Resolution were:

	Voted	%
(a) For	2,056,346,086	93.15
(b) Against	151,271,377	6.85
(c) Abstain	750,001	N/A

456,514,802 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 2 – Re-Election of Director – Vesna Petrovic

Votes received in relation to the Resolution were:

	Voted	%
(a) For	2,107,961,838	95.58
(b) Against	97,415,340	4.42
(c) Abstain	11,891,001	N/A

456,554,802 shares are included in the above for which voting was at the discretion of the Chairman.

Resolution 3 – Approval of 7.1A Mandate

Votes received in relation to the Resolution were:

	Voted	%
(a) For	2,084,548,395	95.29
(b) Against	102,927,370	4.71
(c) Abstain	37,705,457	N/A

456,554,802 shares are included in the above for which voting was at the discretion of the Chairman.

This announcement is authorised for release by the Board of Pancontinental Energy NL.

PANCONTINENTAL ENERGY NL
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