



## 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 are attached.

For personal use only

This announcement is authorised for release by  
Vesna Petrovic of Pancontinental Energy NL.

**PANCONTINENTAL ENERGY NL**  
Vesna Petrovic  
Company Secretary and Executive Director

**ASX | PCL**

45 Ventnor Avenue  
WEST PERTH WA 6005  
T: + 61 8 6363 7090  
**pancon.com.au**

# Disclosure of Proxy Votes

## PANCONTINENTAL ENERGY NL

Annual General Meeting 2025  
Friday, 28 November 2025



**AUTOMIC**  
Automic  
GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	1,860,496,940	1,675,859,352 90.08%	121,152,562 6.51%	11,755,000	63,485,026 3.41%	1,772,667,250 93.41%	125,152,562 6.59%	11,755,000	-
2 RE-ELECTION OF A DIRECTOR - ROY BARRY RUSHWORTH	P	1,875,652,655	1,605,411,283 85.59%	206,711,346 11.02%	5,500,000	63,530,026 3.39%	1,715,177,224 89.24%	206,711,346 10.76%	5,500,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	2,023,133,265	1,507,488,045 74.51%	305,784,584 15.11%	4,355,000	209,860,636 10.37%	1,757,039,143 85.01%	309,784,584 14.99%	6,900,453	Carried
4 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	1,871,257,590	1,419,956,734 75.88%	387,775,830 20.72%	994,350	63,525,026 3.39%	1,504,561,760 79.08%	398,039,916 20.92%	6,973,136	Carried
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	2,022,582,915	1,759,392,237 86.99%	53,325,042 2.64%	4,905,350	209,865,636 10.38%	2,013,560,455 97.42%	53,325,042 2.58%	6,838,683	Carried

