



STOCK EXCHANGE ANNOUNCEMENT

6 June 2017

Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000
Dear Sir/Madam,

Pan Pacific Petroleum NL (ASX:PPP) – Extraordinary General Meeting – Disclosure of Proxy Votes and Results of Resolution

In accordance with Listing Rule 3.13.2, Pan Pacific Petroleum NL announces the results of the resolution put to the Extraordinary General Meeting of the company held on Tuesday, 6 June 2017 as follows:

Item 1 – Approval of Share Sale	Passed on a show of hands
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Please find attached the information required pursuant to Section 251AA of the *Corporations Act* 2001 (Cth) and Listing Rule 3.13.2.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Kim Ware".

Kim Ware
Company Secretary

**PAN PACIFIC PETROLEUM NL
RESULT OF EXTRAORDINARY GENERAL MEETING 2017 (ASX REPORT)**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>		<i>For</i>	<i>Against</i>	<i>Abstain</i>
1 Approval of Share Sale	385,352,958	1,812,122	1,004,516	33,000		Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item