

# PETSEC ENERGY LTD

ACN 000 602 700

7<sup>th</sup> November 2018

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

## General Meeting Resolutions and Disclosure of Proxy Votes

Petsec Energy Ltd advises that the results of the ordinary resolutions put to shareholders at its General Meeting held earlier today were as follows:

- 1. Ratification of Prior Issue of 10 Million Shares**  
Result – carried on a show of hands
- 2. Approval of Issue of Convertible Notes and Shares on Conversion**  
Result – carried on a show of hands

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the *Corporations Act 2001 (Cth)* the number of votes exercised by validly appointed proxies were as follows:

Resolution No.	For	Against	Discretionary	Exclusions	Abstain
1	114,479,028	4,585,060	252,892	0	56,559,493
2	114,479,028	4,587,060	252,892	0	56,557,493

For further information, please contact:

Paul Gahdmar  
Company Secretary and Group Financial Controller