

# PETSEC ENERGY LTD

ACN 000 602 700

2<sup>nd</sup> May 2019

Melissa Lim  
Senior Adviser, Listings Compliance  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

## Annual General Meeting Resolutions and Disclosure of Proxy Votes

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

- 1. Re-election of Mr Mortimer as a Director**  
Result – carried on a show of hands
- 2. Ratification of Prior Issue of 35 Million Shares**  
Result – carried on a show of hands
- 3. Amend Terms of 10 Million Options Issued to Sing Rim Pte Ltd**  
Result – carried on a show of hands
- 4. Approval of Issue of Convertible Notes**  
Result – carried on a show of hands
- 5. Adoption of Remuneration Report**  
Result – carried on a show of hands
- 6. Approval of Additional 10% Placement Facility**  
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	175,131,790	12,557,459	4,855,042	0	549,380
2	83,413,538	12,264,999	4,885,186	0	92,529,948
3	83,398,603	13,164,899	4,885,186	0	91,644,983
4	83,433,138	13,255,364	4,885,186	0	91,519,983
5	136,333,975	12,846,532	4,884,186	38,372,861	656,117
6	174,925,829	12,880,314	4,884,186	0	403,342

For further information, please contact:

Paul Gahdmar  
Company Secretary and Group Financial Controller

Level 27, Governor Macquarie Tower, One Farrer Place, Sydney NSW 2000, Australia  
PO Box R204, Royal Exchange NSW 1225, Australia  
Telephone (61 2) 9247 4605 Facsimile (61 2) 9251 2410  
Company information is available on: [www.petsec.com.au](http://www.petsec.com.au)