



## STOCK EXCHANGE ANNOUNCEMENT

22 November 2016

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

### **Pan Pacific Petroleum NL (ASX:PPP) – Annual General Meeting – Disclosure of Proxy Votes, and Results of Resolutions**

In accordance with Listing Rule 3.13.2, Pan Pacific Petroleum NL announces the results of each of the resolutions put to the Annual General Meeting of the company held on Tuesday, 22 November 2016 as follows:

Item 2 – Remuneration Report	Passed on a show of hands
Item 3 – Election of Mr Patrick Burke	Passed on a show of hands

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 ANNUAL GENERAL MEETING 2016 (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.

<b>Resolution</b>	<b>Manner in which the securityholder directed the proxy vote (as at proxy close):</b>					<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>		
	<b>Votes <i>For</i></b>	<b>Votes <i>Against</i></b>	<b>Votes <i>Discretionary</i></b>	<b>Votes <i>Abstain</i></b>		<b><i>For</i></b>	<b><i>Against</i></b>	<b><i>Abstain</i></b>
2 REMUNERATION REPORT	323,457,523	883,716	13,297,388	728,492		Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR PATRICK BURKE	324,360,604	242,955	13,381,048	382,512		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