



ASX Code: PVD

28 November 2016

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

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached report.

Yours faithfully

A handwritten signature in black ink, appearing to read "Nicholas Ong".

Nicholas Ong  
**Company Secretary**

**PURA VIDA ENERGY NL**  
**ANNUAL GENERAL MEETING**  
**Monday, 28 November 2016**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	48,970,100 78.81%	9,532,907 15.34%	3,634,885 5.85%	5,505,315	53,222,482 84.81%	9,532,907 15.19%	5,505,315	Carried
2 RE-ELECTION OF DIRECTOR - MR RIC MALCOLM	Ordinary	78,355,643 94.11%	1,253,318 1.51%	3,649,885 4.38%	27,700	82,635,528 98.51%	1,253,318 1.49%	27,700	Carried
3 ELECTION OF DIRECTOR - MR NATHAN LUDE	Ordinary	74,938,552 93.58%	1,294,916 1.62%	3,845,678 4.80%	3,207,400	79,414,230 98.40%	1,294,916 1.60%	3,207,400	Carried
4 ELECTION OF DIRECTOR - MR SIMON ELEY	Ordinary	74,983,443 93.63%	1,458,318 1.82%	3,644,885 4.55%	3,199,900	79,258,328 98.19%	1,458,318 1.81%	3,199,900	Carried
5 ELECTION OF DIRECTOR - MR DAVID SANDERS	Ordinary	74,968,943 93.62%	1,465,318 1.83%	3,644,885 4.55%	3,207,400	79,243,828 98.18%	1,465,318 1.82%	3,207,400	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT - ASX LISTING RULE 7.1	Ordinary	47,088,305 84.15%	5,224,831 9.34%	3,644,885 6.51%	60,433	51,363,190 90.77%	5,224,831 9.23%	60,433	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT - ASX LISTING RULE 7.1A	Ordinary	46,887,512 83.79%	5,224,831 9.34%	3,845,678 6.87%	60,433	51,363,190 90.77%	5,224,831 9.23%	60,433	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES TO ADVANTAGE MANAGEMENT PTY LTD AND CORRIDOR NOMINEES PTY LTD - ASX LISTING RULE 7.1	Ordinary	71,152,668 89.74%	4,488,918 5.66%	3,645,515 4.60%	69,933	75,428,183 94.38%	4,488,918 5.62%	69,933	Carried
9 APPROVAL OF 10% PLACEMENT CAPACITY	Special	73,484,366 88.29%	6,101,098 7.33%	3,648,649 4.38%	52,433	77,763,015 92.73%	6,101,098 7.27%	52,433	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.