

ASX ANNOUNCEMENT

8 June 2018

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Pacific Energy Limited advises that the following resolutions were passed at its General Meeting of shareholders held today:

Resolution 1: Approval of Financial Assistance

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain
353,586,953	Nil	Nil	Nil

The motion was carried as a special resolution on a show of hands.

It should also be noted that, on or after 25 June 2018, the Company's subsidiary, Contract Power Australia Pty Ltd, will accede to the Finance Documents (as described in the ASX announcement dated 25 April 2018 and Notice of Meeting dated 9 May 2018).

-ENDS-

For further information please visit Pacific Energy's website or contact:

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