



(Formerly Island Sky Australia Ltd)
ABN 73 122 948 805

Friday, July 4th 2014

General Manager
The Company Announcements Office
Australian Securities Exchange Limited
Australia Square
Sydney NSW 1215

Dear Sir/Madam,

RESULTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of Pawnee Energy Limited was held on the 4th July 2014, and as required by ASX Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution.

1. Remuneration Report

The resolution was passed on a show of hands.

The total number of proxy votes in respect of which the appointments specified that:	Number
• the proxy was to vote for the resolution	1,718,584
• the proxy was to vote against the resolution	52,900
• the proxy was to abstain/exclude on the resolution	344,684
• the proxy could vote at the proxy's discretion	2,745
The total number of proxy votes exercisable by all proxies validly appointed	1,774,229

2. Re-election of Mr Neville Martin as a Director

The resolution was passed on a show of hands.

The total number of proxy votes in respect of which the appointments specified that:	Number
• the proxy was to vote for the resolution	1,721,296
• the proxy was to vote against the resolution	56,240
• the proxy was to abstain on the resolution	98,632
• the proxy could vote at the proxy's discretion	242,745
The total number of proxy votes exercisable by all proxies validly appointed	2,020,281



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Please contact me on 08 8232 8800 for further information.

Yours sincerely

Nicholas P Lee
Company Secretary