

PETSEC ENERGY LTD

ACN 000 602 700

14 May 2015

The Company Announcements Office
Australian Stock 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 Baden as a Director**
Result – carried on a show of hands
- 2. Adoption of Remuneration Report**
Result – carried on a show of hands
- 3. 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 the number of votes exercised by validly appointed proxies were as follows:

Resolution No.	For	Against	Discretionary	Exclusions	Abstain
1	69,485,420	547,216	12,489,143	0	3,000
2	79,044,215	1,027,010	0	2,250,000	128,241
3	68,974,361	1,013,220	12,503,143	0	34,055

For further information please contact:

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