



20 May 2015

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam

ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, we advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

We advise that a total of 239,987,363 votes were cast by proxy as follows:

	For	Undirected	Against	Abstain
Resolution 1	128,250,813	260,629	12,685,201	98,790,720
Resolution 2	227,201,533	260,629	3,401,923	9,123,278

Yours sincerely

A blue ink signature of Marcelo Mora, written in a cursive style.

Marcelo Mora
Company Secretary

pjn8105

Planet Gas Limited ABN 46 098 952 035

Level 2, 66 Hunter Street Sydney NSW 2000 Australia **T** +61 2 9300 3322 **F** +61 2 9221 6333

W www.planetgas.com



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Suite 2, Level 3, 66 Hunter Street, Sydney, NSW, 2000 on Wednesday 20 May 2015 at 11.00 am.

AGENDA

ORDINARY BUSINESS

Financial Statements

To receive and consider the Company's Annual Financial Report, the Directors' Report and the Auditor's Report for the year ended 31 December 2014.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Resolution 1 Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 31 December 2014 be and is hereby adopted.'

Resolution 2 Re-election of a Director

'That Mr Peter J. Nightingale be and is hereby re-elected as a Director.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

Marcelo Mora
Company Secretary

15 April 2015

pjn8065

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