



18 May 2016

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Results of Resolutions – Pryme Energy Limited (PYM) Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that all resolutions were passed by shareholders on a show of hands at the Annual General Meeting held on Wednesday, 18 May 2016.

For the purposes of section 251AA of the *Corporations Act 2001*, information about proxies received in respect of each resolution is set out in the attached proxy summary.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Stephen Mitchell", is positioned above the printed name.

Stephen Mitchell
Chairman

Resolution	Lodged for	Lodged Open	Total For (Includes Open)	Lodged Against	Abstain
1. Election of Director – Mr Stephen Mitchell	335,773,612 94.9%	360,208 0.1%	336,133,820 95.0%	17,541,182 5.0%	11,250
2. Election of Director – Mr Donald Beard	335,898,343 94.9%	249,477 0.1%	336,147,820 95.0%	17,527,182 5.0%	11,250
3. Elector of Director – Mr Ray Shorrocks	330,644,396 94.9%	249,477 0.1%	330,893,873 95.0%	17,627,182 5.1%	5,165,197
4. Ratification of Shares Issued	351,758,744 99.5%	249,477 0.1%	352,008,221 99.6%	1,490,500 0.4%	187,531
5. Increase in capacity to issue securities under Listing Rule 7.1A	352,255,172 99.6%	249,477 0.1%	352,504,649 99.7%	1,056,872 0.3%	124,731
6. Change of company name	335,083,413 94.8%	249,477 0.1%	335,332,890 94.9%	18,326,622 5.2%	26,740
7. Share consolidation	334,188,958 94.5%	249,477 0.1%	334,438,435 94.6%	19,221,077 5.4%	26,740
8. Approval of issue of options to Mr Stephen Mitchell	269,589,388 88.4%	249,477 0.1%	269,838,865 88.5%	35,062,014 11.5%	1,006,426
9. Approval of issue of options to Mr Donald Beard	217,973,135 71.3%	51,674,444 16.9%	269,647,579 88.2%	36,253,300 11.9%	6,426
10. Approval of Issue of Options to Mr Ray Shorrocks	218,148,135 71.3%	51,690,730 16.9%	269,838,865 88.2%	36,062,014 11.8%	6,426
11. Remuneration Report	234,660,337 81.1%	51,690,730 17.9%	286,351,067 99%	2,872,712 1.0%	432,094