



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

23 May 2012

Dear Sir,

Results of Resolutions – Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that the following resolutions were passed by shareholders on a show of hands at the Pryme Energy Limited (Pryme) Annual General Meeting held on Wednesday 23 May 2012.

Information about proxies is provided for the purposes of section 251AA of the *Corporations Act 2001*.

1. Ordinary Resolution – Re-election of Director – Mr Greg Short
To re-elect Mr Greg Short as a Director of the Company

Proxy Votes for the Resolution	112,151,639
Proxy Votes Against the Resolution	2,138,250
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the proxy	717,686

2. Advisory Resolution – Adoption of Remuneration Report
To adopt the 2011 Remuneration Report

Proxy Votes for the Resolution	100,787,468
Proxy Votes Against the Resolution	2,842,737
Proxy Votes Abstaining	110,000
Proxy Votes Exercised at the Discretion of the proxy (other than the Chairman)	114,286

Yours sincerely,

Swapna Kesar
Company Secretary

For further information please contact:

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ASX Code: PYM

OTCQX Code: POGLY