



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

23 April 2014

Dear Sir,

### Results of Resolutions – Pryme Energy Limited (PYM) 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 April 2014.

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

#### 1. Ordinary Resolution – Re-election of Director – Mr Ryan Messer

Proxy Votes For the Resolution	134,168,494
Proxy Votes Against the Resolution	306,000
Proxy Votes Abstaining	610,000
Proxy Votes Exercised at the Discretion of the Proxy	4,956,572

#### 2. Ordinary Resolution – Ratification of Private Placement of Shares

Proxy Votes For the Resolution	129,165,961
Proxy Votes Against the Resolution	601,000
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	5,106,572

#### 3. Special Resolution – Increase in share issue capacity under Listing Rule 7.1A

Proxy Votes For the Resolution	133,510,694
Proxy Votes Against the Resolution	1,423,800
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	5,106,572



**4. Advisory Resolution – Adoption of 2013 Remuneration Report**

Proxy Votes For the Resolution	109,235,629
Proxy Votes Against the Resolution	7,664,998
Proxy Votes Abstaining	121,429
Proxy Votes Exercised at the Discretion of the Proxy	5,106,572

Yours' Sincerely,

A handwritten signature in black ink that reads "S Keskar".

**Swapna Keskar**  
**Company Secretary**