

**ASX ANNOUNCEMENT**

29 November 2019

**RESULTS OF 2019 ANNUAL GENERAL MEETING**

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In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Pacific Energy Limited advises that the following resolutions were passed at its Annual General Meeting held today:

**Resolution 1: Adoption of Remuneration Report**

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain
60,788,829	10,000	0	71,281

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 2: Re-election of Director – Mr Mark Clifford Lawrenson**

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain
60,716,048	1,500	0	71,281

The motion was carried as an ordinary resolution on a show of hands.

**-ENDS-**

**For Further Information Contact:**

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