

# PETSEC ENERGY LTD

ACN 000 602 700

17<sup>th</sup> May 2018

The Company Announcements Office  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

## Annual General Meeting Resolutions and Disclosure of Proxy Votes

Petsec Energy Ltd advises that the results of the ordinary resolutions put to shareholders at its Annual General Meeting held earlier today were as follows:

- 1. Re-election of Mr Baden as a Director**  
Result – carried on a show of hands
- 2. Ratification of Prior Issue of 10,000,000 Shares**  
Result – carried on a show of hands
- 3. Ratification of Prior Issue of 1,000,000 Options**  
Result – carried on a show of hands
- 4. Approval of Employee Option Plan**  
Result – carried on a show of hands
- 5. Approval of Employee Share Plan**  
Result – carried on a show of hands
- 6. Approval of issue of 2,500,000 Shares to Mr Fern, Director**  
Result – carried on a show of hands
- 7. Amend Terms of 10,000,000 Options Issued to Sing Rim Pte Ltd**  
Result – carried on a show of hands
- 8. Approval of Issue of Convertible Notes and Shares on Conversion**  
Result – carried on a show of hands
- 9. Adoption of Remuneration Report**  
Result – carried on a show of hands
- 10. Approval of Additional 10% Placement Facility**  
Result – carried on a show of hands

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the *Corporations Act 2001 (Cth)* the number of votes exercised by validly appointed proxies were as follows:

Resolution No.	For	Against	Discretionary	Exclusions	Abstain
1	161,707,888	5,443,415	4,981,027	0	2,398,087
2	114,340,349	8,645,083	4,980,027	0	46,564,958
3	160,187,542	8,645,283	4,980,027	650,000	67,565
4	110,441,567	8,703,662	4,940,652	49,997,459	447,077
5	110,401,423	8,753,662	4,940,796	49,997,459	437,077
6	110,111,613	9,394,991	4,940,652	49,997,459	85,702
7	113,826,028	8,282,615	4,940,652	0	47,481,122
8	113,981,535	7,578,920	5,480,027	0	47,489,935
9	110,479,603	6,748,818	4,940,652	50,215,759	2,151,885
10	160,784,230	8,161,680	5,481,805	0	102,702

For further information, please contact:

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