



STOCK EXCHANGE ANNOUNCEMENT

16 October, 2012

Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Pan Pacific Petroleum NL - Extraordinary General Meeting - Disclosure of Proxy Votes, Direct Votes and Results of the Resolution

In accordance with Listing Rule 3.13.2, Pan Pacific Petroleum NL announces the results of the resolution put to the Extraordinary General Meeting of the company held on 16 October 2012 as follows:

Resolution 1 – Approval of Return of Capital to Shareholders – Passed.

Please find attached the information required pursuant to Section 251AA of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2.

Yours faithfully

A handwritten signature in black ink, appearing to read "Kim Ware".

Kim Ware
Company Secretary



EXTRAORDINARY GENERAL MEETING
Tuesday, 16 October, 2012

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 APPROVAL OF RETURN OF CAPITAL TO SHAREHOLDERS	220,799,620	1,816,787	5,175,643	142,200	119,276,616	50,888	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item