



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

6 August 2014

Dear Sir,

### **Results of Resolutions – Pryme Energy Limited (Pryme) Extraordinary General Meeting (EGM)**

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 EGM held on Wednesday, 6 August 2014.

At least 97% of the proxies to be exercised at the discretion of the proxy holder were held by the Chair in respect of each resolution.

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

#### **1. Ordinary Resolution – Approval of Issue of Sub-underwriter Options**

Proxy Votes For the Resolution	76,034,464
Proxy Votes Against the Resolution	57,071
Proxy Votes Abstaining	8,728,178
Proxy Votes Exercised at the Discretion of the Proxy	96,168,742

#### **2. Ordinary Resolution – Approval of Adjusting Offer to Non-Director Participants of the March 2014 Rights Issue**

Proxy Votes For the Resolution	113,577,146
Proxy Votes Against the Resolution	8,733,114
Proxy Votes Abstaining	16,950
Proxy Votes Exercised at the Discretion of the Proxy	82,928,206

#### **3. Ordinary Resolution – Approval of Adjusting Offer to Jojeto Pty Limited**

Proxy Votes For the Resolution	169,997,817
Proxy Votes Against the Resolution	3,008,571
Proxy Votes Abstaining	16,950
Proxy Votes Exercised at the Discretion of the Proxy	78,822,992

**4. Ordinary Resolution – Approval of Adjusting Offer to Mr Justin Pettett and Related Parties of Mr Justin Pettett**

Proxy Votes For the Resolution	172,441,265
Proxy Votes Against the Resolution	8,780,000
Proxy Votes Abstaining	16,950
Proxy Votes Exercised at the Discretion of the Proxy	96,481,432

**5. Ordinary Resolution – Approval of Adjusting Offer to Mr Ryan Messer and a related party of Mr Ryan Messer**

Proxy Votes For the Resolution	181,832,105
Proxy Votes Against the Resolution	8,780,000
Proxy Votes Abstaining	16,950
Proxy Votes Exercised at the Discretion of the Proxy	96,168,742

**6. Approval of Adjusting Offer to Mr Greg Short**

Proxy Votes For the Resolution	177,532,105
Proxy Votes Against the Resolution	8,780,000
Proxy Votes Abstaining	16,950
Proxy Votes Exercised at the Discretion of the Proxy	96,168,742

**7. Approval of Issue of Management Options to Mr Justin Pettett**

Proxy Votes For the Resolution	172,053,955
Proxy Votes Against the Resolution	9,480,000
Proxy Votes Abstaining	16,950
Proxy Votes Exercised at the Discretion of the Proxy	96,168,742

**8. Approval of Issue of Management Options to Mr Ryan Messer**

Proxy Votes For the Resolution	181,132,105
Proxy Votes Against the Resolution	9,480,000
Proxy Votes Abstaining	16,950
Proxy Votes Exercised at the Discretion of the Proxy	96,168,742



**9. Approval of Issue of Management Options to Sandra Gaffney**

Proxy Votes For the Resolution	179,975,385
Proxy Votes Against the Resolution	6,980,000
Proxy Votes Abstaining	16,950
Proxy Votes Exercised at the Discretion of the Proxy	96,168,742

Yours' Sincerely,

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

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