



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

24 April 2013

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, 24 April 2013.

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

1. Ordinary Resolution – Re-election of Director – Mr George Lloyd

Proxy Votes For the Resolution	80,954,711
Proxy Votes Against the Resolution	4,948,963
Proxy Votes Abstaining	17,950
Proxy Votes Exercised at the Discretion of the Proxy	1,879,203

2. Ordinary Resolution – Ratification of Private Placement of 29,382,789 ordinary shares and 9,521,250 options

Proxy Votes For the Resolution	72,817,138
Proxy Votes Against the Resolution	1,577,928
Proxy Votes Abstaining	481,164
Proxy Votes Exercised at the Discretion of the Proxy	1,879,203

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

Proxy Votes For the Resolution	83,512,985
Proxy Votes Against the Resolution	2,391,689
Proxy Votes Abstaining	16,950
Proxy Votes Exercised at the Discretion of the Proxy	1,879,203



4. Special Resolution – Amendment to Constitution

Proxy Votes For the Resolution	83,121,066
Proxy Votes Against the Resolution	1,781,387
Proxy Votes Abstaining	190,721
Proxy Votes Exercised at the Discretion of the Proxy	2,707,653

5. Advisory Resolution – Adoption of 2012 Remuneration Report

Proxy Votes For the Resolution	64,948,240
Proxy Votes Against the Resolution	4,205,361
Proxy Votes Abstaining	304,912
Proxy Votes Exercised at the Discretion of the Proxy	2,707,653

Yours' Sincerely,

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

Swapna Keskar
Company Secretary