



14 November 2011

Manager of Company Announcements  
ASX Limited  
Level 5, Riverside Centre  
123 Eagle Street  
Brisbane QLD 4000

### **By E-Lodgement**

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Pacific Niugini Limited held on 14 November 2011 were passed on a show of hands:

Resolution 1: Adoption of Remuneration Report  
Resolution 2: Re-Election of Mr Sam Akoitai as a Director  
Resolution 3: Re-Election of Mr David Osikore as a Director

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'D Lovell', is written over a light grey circular stamp.

**Dennis Lovell**  
**Company Secretary**

**Pacific Niugini Limited**  
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**Pacific Niugini Limited**  
ANNUAL GENERAL MEETING – 14 NOVEMBER 2011

**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to resolutions passed by members of Pacific Niugini Limited at its Annual General Meeting held on 14 November 2011.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>
Decided by a show of hands (S) or poll (P)	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	67,125,435	67,125,435	67,125,435
<b>Total number of proxy votes in respect of which the appointments specified that:</b>			
▪ <b>The proxy is to vote for the resolution</b>	43,871,267	62,394,135	60,701,351
▪ <b>The proxy is to vote against the resolution</b>	350	0	1,692,784
▪ <b>The proxy is to abstain on the resolution</b>	18,522,518	0	0
▪ <b>The proxy may vote at the proxy's discretion</b>	4,731,300	4,731,300	4,731,300
▪ <b>The proxy votes disregarded</b>	-	-	-