



22 November 2012

Manager of Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

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 22 November 2012 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-Election of Mr Peter Cook as a Director
- Resolution 3: Approval for additional 10% placement capacity

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 positioned above a horizontal line.

Dennis Lovell
Company Secretary

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Pacific Niugini Limited
ANNUAL GENERAL MEETING – 22 NOVEMBER 2012

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 22 November 2012.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	97,919,024	97,919,024	97,919,024
Total number of proxy votes in respect of which the appointments specified that:			
▪ The proxy is to vote for the resolution	66,494,408	72,309,126	87,381,762
▪ The proxy is to vote against the resolution	9,520	608,302	601,302
▪ The proxy is to abstain on the resolution	21,479,136	15,065,636	0
▪ The proxy may vote at the proxy's discretion	9,935,960	9,935,960	9,935,960
▪ The proxy votes disregarded	-	-	-