



22 November 2013

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 2013 were passed on a poll (resolution 1) and on a show of hands (Resolutions 2,3 & 4):

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-Election of Mr Sam Akoitai as a Director
- Resolution 3: Approval for additional 10% placement capacity
- Resolution 4: Approval for the issue of options and performance rights to Paul Cmrlec pursuant to the Company's long term incentive plan.

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 horizontal line.

Dennis Lovell
Company Secretary

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Pacific Niugini Limited
ANNUAL GENERAL MEETING – 22 NOVEMBER 2013

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 2013.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided by a show of hands (S) or poll (P)	P	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	106,966,960	106,966,960	106,966,960	106,966,960
Total number of proxy votes in respect of which the appointments specified that:				
▪ The proxy is to vote for the resolution	56,907,990	106,335,721	106,018,382	70,648,634
▪ The proxy is to vote against the resolution	23,868,345	230,379	282,129	10,332,434
▪ The proxy is to abstain on the resolution	426,460	80,460	346,049	4,041,927
▪ The proxy may vote at the proxy's discretion	320,400	320,400	320,400	320,400
▪ The proxy votes excluded	25,443,765	-	-	21,623,565
▪ The proxy votes disregarded	-	-	-	-
Number of votes cast on the poll-For	45,131,225	N/A	N/A	N/A
Number of votes cast on the poll-Against	-	N/A	N/A	N/A
Number of votes cast on the poll-Abstain	-	N/A	N/A	N/A