



25 November 2010

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 25 November 2010 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Election of Mr Paul Cmrlec as a Director
- Resolution 3: Re-Election of Mr Peter Cook as a Director
- Resolution 4: Ratification of Issue of Shares
- Resolution 5: Change of Auditor

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 background.

Dennis Lovell
Company Secretary

Pacific Niugini Limited
ABN: 30 003 207 467

Telephone: +61 (7) 3367 3996
Fax: +61 (7) 3368 2998
Email: admin@niugini.com.au
Web: www.niugini.com.au

Postal Address:
PO Box 1578
Toowong QLD 4066
Australia

Head Office:
Unit 14, 46 Douglas Street
Milton QLD 4064
Australia

Pacific Niugini Limited
ANNUAL GENERAL MEETING – 25 NOVEMBER 2010

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 25 November 2010.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	52,014,036	52,014,036	52,014,036	52,014,036	52,014,036
Total number of proxy votes in respect of which the appointments specified that:					
▪ The proxy is to vote for the resolution	48,527,346	48,772,936	48,772,936	45,952,936	48,772,936
▪ The proxy is to vote against the resolution	275,590	30,000	30,000	50,000	30,000
▪ The proxy is to abstain on the resolution	-	-	-	-	-
▪ The proxy may vote at the proxy's discretion	3,211,100	3,211,100	3,211,100	3,211,100	3,211,100
▪ The proxy votes disregarded	-	-	-	2,800,000	-