



23 June 2011

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

By E-Lodgement

Results of Shareholder General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Pacific Niugini Limited held on 23 June 2011 were passed on a show of hands:

Resolution 1: Approval of New Long Term Incentive Plan

Resolution 2: Issue of Options and Performance Rights to a Related Party

In addition, proxy vote 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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Australia

Pacific Niugini Limited
GENERAL MEETING – 23 JUNE 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 General Meeting held on 23 June 2011.

Resolution Number	Resolution 1	Resolution 2
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	53,527,126	53,527,126
Total number of proxy votes in respect of which the appointments specified that:		
▪ The proxy is to vote for the resolution	48,542,730	48,692,730
▪ The proxy is to vote against the resolution	778,820	618,820
▪ The proxy is to abstain on the resolution	49	10,049
▪ The proxy may vote at the proxy's discretion	4,205,527	4,205,527
▪ The proxy votes disregarded	-	-