

ASX CODE

PEA

ISSUED CAPITAL

Ordinary Shares  
355.9M

Options  
12.7M

KPS  
CONTRACTED  
CAPACITY  
244MW

HYDRO  
CONTRACTED  
CAPACITY  
6MW

CONTACT

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PACIFICENERGY

## ASX ANNOUNCEMENT

30 November 2012

### RESULTS OF 2012 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Pacific Energy Limited advises that the following resolutions were passed at its Annual General Meeting held today:

#### Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
124,939,404	5,798,428	868,374	2,800

The motion was carried as an ordinary resolution on a show of hands.

#### Resolution 2: Re-election of Director – Mr Alan Stuart Foster

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Abstain	Proxy's Discretion
322,295,747	2,700	42,800

The motion was carried as an ordinary resolution on a show of hands.

#### Resolution 3: Approve Grant of Issue Incentive Options to Mr Adam Boyd

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
125,653,861	5,944,345	8,000	2,800

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 4: Authority to Issue Plan Shares to Ms Melany Hall**

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
137,752,919	2,162,687	181,749,523	42,800

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 5: Authority to Issue Plan Shares to Mr Brady Hall**

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
137,752,919	2,162,687	181,289,562	42,800

The motion was carried as an ordinary resolution on a show of hands.



**Adela Ciupryk**  
**Company Secretary**

**About Pacific Energy**

Pacific Energy is an ASX listed (ASX: PEA) power generation project developer and owner.

Headquartered in Perth, Western Australia, Pacific Energy is focused on the development, ownership and maintenance of mine site and renewable energy power stations.

**Kalgoorlie Power Systems**, a wholly owned subsidiary of Pacific Energy Limited, is a leading provider of power generation infrastructure to the mining and resources sector in Australia. The business operates a build, own, maintain execution model with 244MW of contracted capacity at 20 mine site locations across Australia.

**Pacific Energy Hydro**, a wholly owned subsidiary of Pacific Energy Limited, owns and operates 6MW of hydro power generation capacity located approximately 70 kilometres east of Melbourne, Victoria. The Company's hydro assets commenced operation in 1992 and comprise two separate power stations located at the Cardinia Reservoir and Blue Rock Dam.