



ISSUED CAPITAL
Shares 369.7M
Options 8.5M

KPS CONTRACT
CAPACITY
231MW

HYDRO CONTRACT
CAPACITY
6MW

24 November 2015

RESULTS OF 2015 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	Proxy's Discretion	Abstain
136,520,122	3,576,377	2,592,308	10,000

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	Against	Proxy's Discretion	Abstain
317,479,232	9,844,250	2,592,308	Nil

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

PACIFIC ENERGY LIMITED

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Resolution 3: Issue of Plan Shares to Mr Brady Hall

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

For	Against	Proxy's Discretion	Abstain
313,044,548	12,553,073	2,592,308	Nil

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

Resolution 4: Managerial or Executive Officers' Deeds of Indemnity, Access and Insurance

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

For	Against	Proxy's Discretion	Abstain
140,151,431	11,390	2,592,308	Nil

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

Resolution 5: Section 195 Approval

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

For	Against	Proxy's Discretion	Abstain
327,312,092	11,390	2,592,308	Nil

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

End.

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 231MW 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.