



**ISSUED CAPITAL**  
 Shares 370.2M  
 Options 7.0M

**KPS CONTRACT CAPACITY**  
 233MW

**HYDRO CONTRACT CAPACITY**  
 6MW

25 November 2016

## RESULTS OF 2016 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
93,922,659	7,304,801	2,805,308	2,499,786

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

### Resolution 2: Re-election of Director – Mr Kenneth Joseph Hall

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

For	Against	Proxy's Discretion	Abstain
288,514,158	0	2,805,308	0

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

### Resolution 3: Re-election of Director – Mr Mark Clifford Lawrenson

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

For	Against	Proxy's Discretion	Abstain
288,514,158	0	2,805,308	0

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

### Resolution 4: 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
259,354,218	24,463,505	2,805,308	4,696,435

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

Resolution 5 concerning approval of an additional 10% placement capacity was withdrawn by the Chairman and was not moved.

**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 233MW of contracted capacity at 18 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.