

PETSEC ENERGY LTD

ACN 000 602 700

20 May 2009

The Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Annual General Meeting Resolutions and Disclosure of Proxy Votes

Petsec Energy Ltd advises that the results of the ordinary resolutions put to shareholders at its Annual General Meeting today were as follows:

1. **Re-election of Mr Michael Harvey as a director**

Result – carried on a show of hands

2. **Re-election of Mr David Mortimer AO as a director**

Result – carried on a show of hands

3. **Adoption of Remuneration Report**

Result – carried on a show of hands

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act the number of votes exercised by validly appointed proxies were as follows:

Resolution No.	For	Against	Discretionary	Abstain
1	28,955,786	1,140,392	1,378,659	43,215
2	28,741,534	1,350,394	1,378,659	47,465
3	27,640,628	2,287,176	1,377,023	213,225

For further information please contact:

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