

# PETSEC ENERGY LTD

ACN 000 602 700

18 May 2011

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 Mortimer as a director**

Result – carried on a show of hands

2. **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 was as follows:

<b>Resolution No.</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
1	81,078,922	450,519	792,311	72,250
2	79,874,667	1,216,722	812,186	490,427

For further information please contact:

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