

ASX CODE

PEA

ISSUED CAPITAL

Ordinary Shares
363.8M

Options

7.6M

KPS
CONTRACTED
CAPACITY

220MW

HYDRO
CONTRACTED
CAPACITY

6MW

CONTACT

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PACIFICENERGY

ASX ANNOUNCEMENT

25 November 2013

RESULTS OF 2013 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
140,494,253	805,849	0	56,870

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	Abstain	Proxy's Discretion
325,718,219	5,979,458	0	13,200

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	Abstain	Proxy's Discretion
331,654,507	1,500	0	54,870

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

Resolution 4: 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
133,911,517	10,657,823	185,509,622	13,200

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



Grant Walsh
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 220MW 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.