



**ISSUED CAPITAL**  
 Shares 366.8M  
 Options 4.9M

**KPS CONTRACT CAPACITY**  
 204MW

**HYDRO CONTRACT CAPACITY**  
 6MW

20 November 2014

## RESULTS OF 2014 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
132,007,632	3,346,478	41,111	8,402

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

### Resolution 2: Re-election of Director – Mr Louis Ivan Rozman

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

For	Against	Abstain	Proxy's Discretion
323,100,400	7,400	3,030	8,402

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

#### PACIFIC ENERGY LIMITED

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## Resolution 3: 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
125,106,083	11,293,527	185,066,733	8,402

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 204MW of contracted capacity at 19 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.