

# PETSEC ENERGY LTD

ACN 000 602 700

21 May 2010

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 Harvey as a director**  
Result – carried on a show of hands
- 2. Approval of Employee Option Plan**  
Result – carried on a show of hands
- 3. Approval of Employee Share Plan**  
Result – carried on a show of hands
- 4. 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	89,432,763	514,596	4,906,957	606,068
2	68,787,841	2,666,092	4,857,779	91,037
3	68,957,979	2,495,062	4,842,779	106,929
4	88,522,819	1,844,505	4,905,019	188,041

For further information please contact:

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