



Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

22 April 2015

Dear Sir,

Results of Resolutions – Pryme Energy Limited (PYM) Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that the following resolutions were passed by shareholders on a show of hands at the Pryme Energy Limited (Pryme) Annual General Meeting held on Wednesday, 22 April 2015.

Information about proxies is provided for the purposes of section 251AA of the *Corporations Act 2001*.

1. Ordinary Resolution – Re-election of Director – Mr Greg Short

Proxy Votes For the Resolution	66,627,959
Proxy Votes Against the Resolution	1,143,800
Proxy Votes Abstaining	9,695,757
Proxy Votes Exercised at the Discretion of the Proxy	49,307,790

2. Advisory Resolution – Adoption of 2014 Remuneration Report

Proxy Votes For the Resolution	35,319,706
Proxy Votes Against the Resolution	2,968,396
Proxy Votes Abstaining	9,788,257
Proxy Votes Exercised at the Discretion of the Proxy	49,317,790

Yours' Sincerely,

A handwritten signature in black ink that reads "Skesar".

Swapna Kesar
Company Secretary