



29 November 2011

Companies Announcement Office
Via Electronic Lodgement

RESULTS OF ANNUAL GENERAL MEETING

Peninsula Energy Limited advises the results of today's Annual General Meeting. In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	Manner in which the securityholder directed the proxy vote (at proxy close)			
		For	Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	468,385,733	130,531,488	568,785	32,743,057
2	Re-election of Mr Malcolm James as a Director	547,292,102	56,716,961	19,510,119	39,791,673
3	Re-election of Mr Michael Barton as a Director	577,517,570	34,760,222	19,505,119	31,528,173
4	Re-election of Mr Alfred Gillman as a Director	554,902,740	56,906,525	19,610,119	31,891,700
5	Ratification of Prior Issue – Listed Options	531,793,360	77,214,257	19,618,776	34,684,691
6	Share Placement Facility	513,794,033	97,992,636	19,640,829	31,883,586
7	Adoption of Performance Rights Plan	386,286,729	222,318,460	10,200,178	25,471,774
8	Issue of Performance Rights to Mr John Simpson	376,822,584	231,941,792	10,200,178	25,312,587
9	Issue of Performance Rights to Mr Warwick Grigor	375,187,675	233,584,931	10,200,178	25,304,357
10	Issue of Performance Rights to Mr Alfred Gillman	376,325,235	232,417,371	10,200,178	25,334,357
11	Issue of Performance Rights to Mr Malcolm James	373,282,272	235,518,605	10,150,407	25,325,857
12	Issue of Performance Rights to Mr Michael Barton	376,471,962	232,388,844	10,200,178	25,216,157

Level 1, 477 Hay Street, Subiaco WA 6008, PO Box 8129, Subiaco East WA 6008

Phone: +61 (0) 8 9380 9920 Fax: +61 (0) 8 9381 5064

Peninsula Minerals Limited - ABN: 67 062 409 303

		Manner in which votes were cast in person or by proxy on a poll		
	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	483,847,794	132,136,845	32,747,057
2	Re-election of Mr Malcolm James as a Director	627,989,183	60,716,961	41,402,386
3	Re-election of Mr Michael Barton as a Director	658,209,422	38,760,222	32,778,886
4	Re-election of Mr Alfred Gillman as a Director	635,699,592	60,906,525	33,142,413
5	Ratification of Prior Issue – Listed Options	610,947,388	82,861,738	35,939,404
6	Share Placement Facility	593,974,660	102,455,571	33,138,299
7	Adoption of Performance Rights Plan	401,847,459	226,624,206	36,308,109
8	Issue of Performance Rights to Mr John Simpson	390,581,768	239,299,797	34,898,209
9	Issue of Performance Rights to Mr Warwick Grigor	388,946,859	240,942,936	34,889,979
10	Issue of Performance Rights to Mr Alfred Gillman	390,084,419	239,775,376	34,919,979
11	Issue of Performance Rights to Mr Malcolm James	386,593,685	243,274,610	34,911,479
12	Issue of Performance Rights to Mr Michael Barton	389,833,146	240,144,849	34,801,779

For further information, please contact our office on (08) 9380 9920 during normal business hours.

Yours sincerely



Jonathan Whyte
Company Secretary