



29 November 2013

Companies Announcement Office
Via Electronic Lodgement

RESULTS OF ANNUAL GENERAL MEETING

Peninsula Energy Limited advises the results of today's Annual General Meeting. All resolutions contained within the Notice of Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	958,634,172	51,297,910	15,463,293	1,029,055
2	Re-election of Mr Michael Barton as a Director	1,024,589,115	1,961,656	17,405,356	2,133,900
3	Re-election of Mr Neil Warburton	1,023,482,252	1,960,471	17,413,404	3,233,900
4	Approval of 10% Placement Capacity - Shares	1,011,137,009	15,386,095	17,400,464	2,166,459
5	Ratification of Prior Issue – Shares, Listed Options, Unlisted Options	112,384,709	10,427,926	17,400,464	3,829,991
6	Ratification of Prior Issue - Shares	1,013,151,646	10,741,996	18,500,464	3,695,921
7	Ratification of Prior Issue – Placement Shares and Listed Options	685,405,940	10,535,380	18,500,464	3,150,466
8	Issue of Shares to John Simpson under Salary Sacrifice Program	1,007,113,896	12,124,104	16,579,919	4,334,896
9	Issue of Shares to Alfred Gillman under Salary Sacrifice Program	1,007,033,896	12,183,587	16,579,919	4,338,296
10	Issue of Shares to Warwick Grigor under Salary Sacrifice Program	996,686,716	12,280,009	16,579,919	4,207,075
11	Issue of Shares to Michael Barton under Salary Sacrifice Program	1,006,953,226	12,264,257	16,579,919	4,338,296
12	Issue of Shares to Neil Warburton under Salary Sacrifice Program	1,006,953,226	12,264,257	16,579,919	4,338,296
13	Share Placement Facility	1,007,441,161	13,837,596	15,479,919	3,377,022

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Peninsula Minerals Limited - ABN: 67 062 409 303

Yours sincerely

A handwritten signature in black ink, appearing to be 'JWZ' or similar, written in a cursive style.

Jonathan Whyte
Company Secretary

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