



19 November 2015

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:

	<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>
1	Adoption of Remuneration Report	53,259,108	7,346,435	38,059,808	51,390
2	Re-election of Warwick Grigor as a Director	47,759,947	15,381,009	38,020,476	44,338
3	Re-election of Evgenij Iorich as a Director	48,143,912	14,991,401	38,020,476	49,981
4	Re-election of Richard Lockwood as a Director	62,985,585	152,322	38,020,476	47,387
5	Re-election of Harrison Barker as a Director	62,963,060	170,882	38,021,847	49,981
6	Approval of 10% Placement Capacity - Shares	52,491,871	10,127,537	38,251,364	334,998
7	Change of Auditor	62,775,226	59,759	38,276,409	94,376
8	Approval for the Issue of Unlisted Options to Harrison Barker	55,404,777	7,733,988	38,016,505	50,500
9	Share Placement Facility	58,965,969	3,491,238	38,424,360	324,203

Yours sincerely

A handwritten signature in black ink, appearing to read "J Whyte", written over a light blue horizontal line.

**Jonathan Whyte**  
**Company Secretary**

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

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Level 2, 100 Railway Road, 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**