



18 May 2017

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam

ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, we advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

We advise that a total of 225,044,221 votes were cast by proxy as follows:

	For	Undirected	Against	Abstain
Resolution 1	137,255,057	645,068	622,455	86,521,641
Resolution 2	223,961,653	707,568	375,000	-
Resolution 3	223,961,653	707,568	375,000	-

Yours sincerely

A handwritten signature in blue ink that reads "Marcelo Mora".

Marcelo Mora
Company Secretary

pjn8912

Planet Gas Limited ABN 46 098 952 035

Level 2, 66 Hunter Street Sydney NSW 2000 Australia **T** +61 2 9300 3322 **F** +61 2 9221 6333

W www.planetgas.com



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Planet Gas Limited ('Planet' or "the Company") is to be convened at Level 4, 60 Carrington Street, Sydney, NSW, 2000 on Thursday 18 May 2017 at 11.00 am Australian Eastern Standard Time (AEST).

AGENDA

ORDINARY BUSINESS

Financial Statements

To receive and consider the Company's Annual Financial Report, the Directors' Report and the Auditor's Report for the year ended 31 December 2016.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Resolution 1 Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 31 December 2016 be and is hereby adopted.'

Resolution 2 Re-election of a Director

'That Mr Anthony J. McClure be and is hereby re-elected as a Director.'

Resolution 3 Re-election of a Director

'That Mr Anthony J. McDonald be and is hereby re-elected as a Director.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

A handwritten signature in blue ink, appearing to read "Marcelo Mora", written over a white rectangular background.

Marcelo Mora
Company Secretary

13 April 2017

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