

22 May 2012

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(2 pages by email)

Dear Madam

### ANNUAL GENERAL MEETING

I 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.

I advise that a total of 220,484,610 votes were cast by proxy as follows:

	For	Undirected	Against	Abstain
Resolution 1	12,159,114	0	3,627,923	204,697,573
Resolution 2	220,308,610	0	176,000	0
Resolution 3	220,308,610	0	176,000	0
Resolution 4	112,973,110	0	196,000	107,315,000

Yours sincerely



Peter J. Nightingale  
Director

pjn6723

**Planet Gas Limited** ABN 46 098 952 035

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Notice is hereby given that the Annual General Meeting of members is to be convened at Suite 2, Level 3, 66 Hunter Street, Sydney, NSW, 2000 on 22 May 2012 at 3.00 pm.

## AGENDA

### BUSINESS

To receive and consider the Company's Annual Financial Report, the Directors' Report and the Auditors' Report for the year ended 31 December 2011.

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 2011 be and is hereby adopted.'

#### Resolution 2 Re-election of a Director

'That Peter J. Nightingale be and is hereby re-elected as a Director.'

#### Resolution 3 Re-election of a Director

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

#### Resolution 4 Ratification of the Issue of Shares

To consider, and if thought fit, to pass the following as an ordinary resolution:

'That the issue of 8,461,538 fully paid ordinary shares in the Company on 13 January 2012 for \$0.026 per share be and is hereby ratified for the purposes of ASX Listing Rule 7.4 and 7.5.'

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 black ink, appearing to read "Peter J. Nightingale", written over a large, faint, stylized orange and white circular graphic.

**Peter J. Nightingale**  
Director

20 April 2012

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