

Edgar Filing: PETROCHINA CO LTD - Form 6-K

PETROCHINA CO LTD  
Form 6-K  
November 03, 2006

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934

For the month of November 2006

PETROCHINA COMPANY LIMITED

16 ANDELU, DONGCHENG DISTRICT  
BEIJING, THE PEOPLE'S REPUBLIC OF CHINA, 100011  
(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F  Form 40-F  
-----

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes No   
-----

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- )  
-----

PetroChina Company Limited (the "Registrant") is furnishing under the cover of Form 6-K the Registrant's announcement with respect to the poll results of the Extraordinary General Meeting held on November 1, 2006.

SIGNATURE

## Edgar Filing: PETROCHINA CO LTD - Form 6-K

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PetroChina Company Limited

Dated: November 3, 2005

By: /s/ Li Huaiqi  
-----  
Name: Li Huaiqi  
Title: Company Secretary

[PetroChina's Logos]

### POLL RESULTS

#### OF THE EXTRAORDINARY GENERAL MEETING

HELD ON 1 NOVEMBER 2006

-----  
At the extraordinary general meeting of PetroChina Company Limited held on 1 November 2006, the resolutions to approve the continuing connected transactions, revision of existing caps of continuing connected transactions and amendments to the Articles (as defined below) as more particularly described in the Circular (as defined below) were duly passed.  
-----

Reference is made to the announcement of PetroChina Company Limited (the "COMPANY") dated 23 August 2006, the shareholders' circular of the Company (the "CIRCULAR") and the notice of the Extraordinary General Meeting (the "EGM") of the Company both dated 14 September 2006 relating to the continuing connected transactions, revision of existing caps of continuing connected transactions and amendments to the articles of association of the Company (the "ARTICLES") as more particularly described in the Circular. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF THE EGM

The board of directors of the Company (the "BOARD") is pleased to announce that the EGM was validly convened in compliance with the requirements of the Company Law of the PRC and the Articles.

At the EGM held on 1 November 2006, voting of the proposed ordinary resolutions in relation to the continuing connected transactions and revision of existing caps of continuing connected transactions and the proposed special resolution in relation to the amendments to the Articles were taken on a poll. CNPC and its associates abstained from voting on the resolutions set out in 1 to 3 below.

The following resolutions were duly passed by the shareholders at the EGM and the poll results are as follows:

NUMBER OF VOTES CAST AND

Edgar Filing: PETROCHINA CO LTD - Form 6-K

RESOLUTIONS	PERCENTAGE OF TOTAL NUMBER OF VOTE CAST		PASSING R
	FOR	AGAINST	
<p>1. THAT the continuing connected transactions arising as a result of the acquisition of a 67% interest in PetroKazakhstan Inc. by the Company through CNPC Exploration and Development Company Limited ("Acquisition"), as set out in the Circular of the Company dated 14 September 2006 ("Circular"), which will fall within the</p> <p>scope of the amended comprehensive agreement as approved by the independent shareholders of the Company on 8 November 2005 ("Amended Comprehensive Agreement"), and are expected to occur on a regular and continuous basis in the ordinary and usual course of business of the Company and its subsidiaries, as the case maybe, and to be conducted on normal commercial terms, be and are hereby generally and unconditionally approved.</p>	11,957,978,379	2,269,900	99.981
<p>2. THAT the proposed revision to the existing annual caps for the three years from 1 January 2006 to 31 December 2008 of each of the continuing connected transactions under the Amended Comprehensive Agreement as a result of the Acquisition, as set out in the Circular, be and hereby approved, ratified and confirmed.</p>	11,943,727,079	3,735,000	99.9
<p>3. THAT the proposed revision to the existing annual caps for the three years from 1 January 2006 to 31 December 2008 of each of the continuing connected transactions under the Amended Comprehensive Agreement as a result of changes to the Company's production and operational environment, as set out in the Circular, be and hereby approved, ratified and confirmed.</p>	11,943,826,879	3,635,200	99.9
<p>4. THAT the proposed revision to the existing annual caps for the three years from 1 January 2006 to 31 December 2008 in respect of the products and services to be provided by the Company and its subsidiaries to China Railway Materials and Suppliers Corporation ("CRMSC") pursuant to the agreement dated 1 September 2005 entered into between the Company and CRMSC in relation to the provision of certain products and services, as set out in the Circular,</p>	169,865,529,297	4,010,600	99.9

## Edgar Filing: PETROCHINA CO LTD - Form 6-K

be and hereby approved, ratified and confirmed.

5. As a special resolution, THAT the proposed amendments to the articles of association of the Company as set out in the Circular be and hereby generally and unconditionally approved. The board of directors of the Company should be authorized, as proposed to be approved at the EGM, to make such modifications to the proposed amendments to the articles of association as required by the relevant regulatory bodies of the PRC.
- |                 |           |      |
|-----------------|-----------|------|
| 169,884,074,497 | 4,288,400 | 99.9 |
|-----------------|-----------|------|

- 2 -

At the date of the EGM:

- (1) The issued share capital of the Company and the total number of share entitling the holder to attend and vote for or against the resolutions set out in 1 to 3 above at the EGM: 21,098,900,000 H shares.
- (2) The issued share capital of the Company and the total number of share entitling the holder to attend and vote for or against the resolutions set out in 4 and 5 above at the EGM: 157,922,077,818 domestic shares and 21,098,900,000 H shares.
- (3) Shareholders or proxies representing 178,864,254,091 share with voting rights, representing approximately 99.91% of the total issued share capital of the Company attended the EGM.
- (4) There were no shares of the Company entitling the holders to attend and vote only against the resolutions at the EGM.
- (5) As disclosed in the Circular, CNPC and its associates abstained from voting on the resolutions set out in 1 to 3 above at the EGM.
- (6) The poll results were subject to scrutiny by Messrs. Deloitte Touche Tohmatsu and Mr. Guo Jinping and Mr. Jiang Lixin of the Company. Deloitte Touche Tohmatsu's work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Deloitte Touche Tohmatsu. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board of  
PETROCHINA COMPANY LIMITED  
LI HUAIQI  
Secretary to the Board

Beijing, the PRC

## Edgar Filing: PETROCHINA CO LTD - Form 6-K

1 November 2006

As at the date of this announcement, our Chairman is Mr. Chen Geng; our Vice Chairman is Mr. Jiang Jiemin; our Executive Directors are Messrs Su Shulin and Duan Wende; our Non-executive Directors are Messrs Zheng Hu, Zhou Jiping, Wang Yilin, Zeng Yukang, Gong Huazhang and Jiang Fan; and our Independent Non-executive Directors are Messrs Chee-Chen Tung, Liu Hongru and Franco Bernabe.

- 3 -

"Please also refer to the published version of this announcement in the South China Morning Post."

- 4 -