



The Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

22 November 2017

Dear Sir/Madam

Results of Annual General Meeting

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Kairiki Energy Limited, held on 22 November 2017, were all duly passed by a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

Proxy Summary

Proxies	In Favour	Against	Abstain	Discretion
Resolution 1	55,880,396	1,688,894	4,991,500	25,438
Resolution 2	60,867,437	1,693,352	1	25,438
Resolution 3	46,764,752	1,687,352	14,108,686	25,438
Resolution 4	60,865,895	1,693,352	1,543	25,438
Resolution 5	60,865,895	1,693,352	1,543	25,438

Yours faithfully

Wayne Kernaghan
Company Secretary