



## ASX ANNOUNCEMENT (ASX: KPL) 23 May 2018

### Results of 2018 Annual General Meeting

			Instructions given to validly appointed proxies in respect of the resolution				
	Resolution	Results	For	Against	Open	Abstain	Excluded/ Invalid
1.	Adoption of Directors Remuneration Report	Motion carried on a show of hands as an ordinary resolution	91,156,270	421,524	220,957	5,000	44,450
2.	Re-election of Director (Mr Barry Tan)	Motion carried on a show of hands as an ordinary resolution	91,111,983	305,737	220,957	209,524	-

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