



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

27 May 2019

Dear Sir/Madam

**Results of 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 General Meeting of Kairiki Energy Limited, held on 27 May 2019, were all duly passed by a show of hands.

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

Yours faithfully

Wayne Kernaghan  
Company Secretary

## Proxy Summary

Proxies	In Favour	Against	Abstain	Discretion
Resolution 1	106,377,035	2,244,963	1,542	5,003,508
Resolution 2	106,934,610	94	1,542	6,690,802
Resolution 3	108,121,904	500,094	1,542	5,003,508
Resolution 4	108,121,904	500,094	1,542	5,003,508
Resolution 5	108,121,904	500,094	1,542	5,003,508
Resolution 6	73,621,904	500,094	34,501,542	5,003,508
Resolution 7	108,121,904	500,094	1,542	5,003,508
Resolution 8	108,121,905	500,093	1,542	5,003,508
Resolution 9	108,115,904	506,094	1,542	5,003,508
Resolution 10	108,115,904	506,094	1,542	5,003,508
Resolution 11	108,621,997	1	1,542	5,003,508
Resolution 12	108,621,997	1	1,542	5,003,508
Resolution 13	108,621,998	-	1,542	5,003,508
Resolution 14	108,115,904	506,094	1,542	5,003,508
Resolution 15	108,121,904	500,094	1,542	5,003,508
Resolution 16	108,115,904	506,094	1,542	5,003,508
Resolution 17	108,115,904	6,094	501,542	5,003,508
Resolution 18	108,115,904	6,094	501,542	5,003,508
Resolution 19	108,121,904	94	501,542	5,003,508
Resolution 20	108,121,904	94	501,542	5,003,508
Resolution 21	108,615,904	6,094	1,542	5,003,508
Resolution 22	108,615,904	6,094	1,542	5,003,508