



**Karoong Gas Australia Limited**  
**2016 ANNUAL GENERAL MEETING**  
**Wednesday, 30 November 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	79,556,003	4,712,232	722,189	348,870	83,191,120 94.63%	4,716,837 5.37%	348,870	Carried
2 ELECTION OF DIRECTOR - MS LUCIANA RACHID	Ordinary	97,746,278	1,692,188	1,568,473	48,355	Carried on a show of hands.			Carried
3 RE-ELECTION OF DIRECTOR - MR MARK SMITH	Ordinary	96,084,329	1,860,429	1,570,078	1,540,458	Carried on a show of hands.			Carried
4 RE-ELECTION OF DIRECTOR - MR PETER TURNBULL	Ordinary	96,328,133	1,927,259	1,567,840	1,232,062	Carried on a show of hands.			Carried
5 APPROVAL OF EMPLOYEE SHARE OPTION PLAN (ESOP)	Ordinary	79,640,835	5,613,516	727,609	182,003	Carried on a show of hands.			Carried
6 APPROVAL OF PERFORMANCE RIGHTS PLAN (PRP)	Ordinary	78,920,440	6,169,798	834,189	239,536	Carried on a show of hands.			Carried
7 ISSUE ESOP OPTIONS AND RIGHTS TO MR ROBERT HOSKING	Ordinary	80,981,613	6,050,997	1,531,445	247,017	Carried on a show of hands.			Carried
8 ISSUE ESOP OPTIONS AND RIGHTS TO MR MARK SMITH	Ordinary	91,739,335	6,050,469	1,531,973	248,517	Carried on a show of hands.			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.