



## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Kinetiko Energy Limited (ASX: KKO) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 8 December 2021.

All resolutions were passed by poll including resolution 6 which was passed as special resolution.

Details of proxies received and the results of the poll are contained on the attached schedule.

Simon Whybrow  
Company Secretary  
Kinetiko Energy Limited

### About Kinetiko Energy and Afro Energy

Kinetiko Energy is an Australian gas explorer focused on advanced shallow conventional gas and coal bed methane (CBM) opportunities in rapidly developing markets in Southern Africa. South Africa has extensive gassy coal basins, extensive energy infrastructure and a growing gas demand, making it an attractive area for investment. The Company has a large potential exploration area, of which approximately 7000km<sup>2</sup> is granted and being explored.

Afro Energy (Pty) Ltd. was incorporated as a joint venture founded in 2015 by Kinetiko Energy Ltd (49%) and Badimo Gas (Pty) Ltd of South Africa (51%) as a JV company to own 100% of the exploration rights with required BEE (Black Empowerment Endowment) certification, and facilitate South African investment in order to continue to explore, develop, and commercialise gas production.

ASX: KKO | [kinetikoenergy.com.au](http://kinetikoenergy.com.au)



# Disclosure of Proxy Votes

## Kinetiko Energy Limited

Annual General Meeting

Wednesday, 08 December 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Remuneration Report	P	44,326,463	42,845,259 96.66%	132,767 0.30%	400,000	1,348,437 3.04%	44,318,696 99.70%	132,767 0.30%	400,000
2 Appointment of Thomas Fontaine as a Director	P	62,270,859	57,685,547 92.64%	121,875 0.20%	10,892	4,463,437 7.17%	132,093,252 99.91%	121,875 0.09%	210,892
3 Ratification of prior issue of Shares under Placement	P	62,130,234	60,722,422 97.73%	59,375 0.10%	151,517	1,348,437 2.17%	132,215,127 99.96%	59,375 0.04%	151,517
4 Ratification of prior issue of Lead Manager Options	P	62,141,126	57,544,922 92.60%	132,767 0.21%	140,625	4,463,437 7.18%	132,152,627 99.90%	132,767 0.10%	140,625
5 Ratification of prior issue of Shares to Johan Visagie	P	62,130,234	57,607,422 92.72%	59,375 0.10%	151,517	4,463,437 7.18%	132,215,127 99.96%	59,375 0.04%	151,517
6 Approval of 10% Placement Facility	P	62,141,126	60,670,814 97.63%	121,875 0.20%	140,625	1,348,437 2.17%	132,163,519 99.91%	121,875 0.09%	140,625

