



23 June 2023

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

Kinetiko Energy Ltd (“**Company**”) is 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 General Meeting held on 23 June 2023.

All resolutions were passed by poll.

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

Simon Whybrow
Company Secretary
Kinetiko Energy Ltd

Disclosure of Proxy Votes

Kinetiko Energy Limited

General Meeting

Friday, 23 June 2023



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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 Change to scale of activities	P	280,619,627	261,125,294 93.05%	0 0.00%	0	19,494,333 6.95%	280,619,627 100.00%	0 0.00%	0
2 Approval for the issue of Shares to the Badimo Shareholders under the Proposed Transaction	P	280,619,627	261,105,294 93.05%	20,000 0.01%	0	19,494,333 6.95%	280,599,627 99.99%	20,000 0.01%	0
3a Appointment of Proposed Directors – Donald Ncube	P	280,619,627	261,125,294 93.05%	0 0.00%	0	19,494,333 6.95%	280,619,627 100.00%	0 0.00%	0
3b Appointment of Proposed Directors – Robert Bulder	P	280,619,627	261,125,294 93.05%	0 0.00%	0	19,494,333 6.95%	280,619,627 100.00%	0 0.00%	0
4 Approval of acquisition by the Company of a Relevant Interest in Shares	P	280,619,627	261,125,294 93.05%	0 0.00%	0	19,494,333 6.95%	280,619,627 100.00%	0 0.00%	0

