



24 November 2023

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

RESULTS OF ANNUAL GENERAL MEETING

Kinetiko Energy Ltd (“**Company**”) advises 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 24 November 2023.

Resolutions 1,3,4,5 and 6 were passed by poll, resolution 2 was not passed.
Resolution 7 was passed as a special resolution.

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

Annual General Meeting

Friday, 24 November 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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	575,655,609	570,986,076 99.19%	225,200 0.04%	2,690	4,444,333 0.77%	581,161,771 99.96%	225,200 0.04%	2,690	-
2 Re-election of Mr Thomas Fontaine	P	241,999,200	47,306,705 19.55%	190,248,162 78.62%	333,659,099	4,444,333 1.84%	119,331,458 38.55%	190,248,162 61.45%	333,659,099	Not Passed
3 Re-election of Mr Geoffrey Michael	P	455,942,771	47,306,705 10.38%	141,576,862 31.05%	119,715,528	267,059,204 58.57%	381,946,329 72.96%	141,576,862 27.04%	119,715,528	Passed
4 Ratification of prior issue of Capital Raising Shares	P	575,630,609	571,136,276 99.22%	50,000 0.01%	27,690	4,444,333 0.77%	643,161,029 99.99%	50,000 0.01%	27,690	Passed
5a Approval of issue of Director Options - Mr Adam Sierakowski (and/or his nominee(s))	P	575,630,609	569,866,276 99.00%	1,320,000 0.23%	27,690	4,444,333 0.77%	580,041,971 99.77%	1,320,000 0.23%	27,690	Passed
5b Approval of issue of Director Options - Mr Dirk Robert Bulder (and/or his nominee(s))	P	539,961,225	534,196,892 98.93%	1,320,000 0.24%	27,690	4,444,333 0.82%	606,221,645 99.78%	1,320,000 0.22%	27,690	Passed
5c Approval of issue of Director Options - Mr Donald Ncube (and/or his nominee(s))	P	516,972,634	511,208,301 98.88%	1,320,000 0.26%	27,690	4,444,333 0.86%	583,233,054 99.77%	1,320,000 0.23%	27,690	Passed
5d Approval of issue of Director Options - Mr Thomas Fontaine (and/or his nominee(s))	P	504,589,071	308,576,576 61.15%	191,568,162 37.97%	71,069,228	4,444,333 0.88%	380,601,329 66.52%	191,568,162 33.48%	71,069,228	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
5e Approval of issue of Director Options - Mr Geoffrey Michael (and/or his nominee(s))	P	455,917,771	379,618,114 83.26%	71,855,324 15.76%	119,740,528	4,444,333 0.97%	451,642,867 86.27%	71,855,324 13.73%	119,740,528	Passed
6a Approval of issue of Management Options - Mr Nicholas de Blocq (and/or his nominee(s))	P	575,630,609	569,866,276 99.00%	1,320,000 0.23%	27,690	4,444,333 0.77%	641,891,029 99.79%	1,320,000 0.21%	27,690	Passed
6b Approval of issue of Management Options - Mr Paul Doropoulos (and/or his nominee(s))	P	575,630,609	569,866,276 99.00%	1,320,000 0.23%	27,690	4,444,333 0.77%	641,891,029 99.79%	1,320,000 0.21%	27,690	Passed
6c Approval of issue of Management Options - Mr Simon Whybrow (and/or his nominee(s))	P	575,515,609	569,751,276 99.00%	1,320,000 0.23%	142,690	4,444,333 0.77%	641,776,029 99.79%	1,320,000 0.21%	142,690	Passed
7 Approval of 10% Placement Facility	P	575,460,609	570,966,276 99.22%	50,000 0.01%	197,690	4,444,333 0.77%	642,991,029 99.99%	50,000 0.01%	197,690	Passed

