



Kinetiko Energy Limited
ACN:141 647 529

Suite 10, Level 1, The Spectrum Building
100 railway Road
SUBIACO WA 6008
Phone: +61 8 6315 3500
Fax: +61 8 9481 1947

Email: info@kinetikoenergy.com.au
Web: www.kinetikoenergy.com.au

ASX: KKO

29 November 2017

ASX ANNOUNCEMENT

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 29 November 2017.

Proxies received are set below.

	For	Against	Abstain	Open
Resolution 1	34,775,732	220,000	27,549,387	1,050,409
Resolution 2	62,495,119	50,000	-	1,050,409
Resolution 3	34,250,745	220,000	28,074,374	1,050,409
Resolution 4	62,325,119	220,000	-	1,050,409

All resolutions were passed on a show of hands including resolution 4 which was passed as a special resolution.

Stephen Hewitt-Dutton
Company Secretary
Kinetiko Energy Limited