



Kinetiko Energy Limited
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ASX: KKO

23 November 2018

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 23 November 2018.

Proxies received are set below.

	For	Against	Open
Resolution 1	66,548,264	220,000	125,000
Resolution 2	92,290,991	50,000	125,000
Resolution 3	17,752,065	220,000	125,000
Resolution 4(a)	66,548,264	220,000	125,000
Resolution 4(b)	66,548,264	220,000	125,000
Resolution 4(c)	66,548,264	220,000	125,000
Resolution 5	92,120,991	220,000	125,000

All resolutions were passed on a show of hands including resolution 5 which was passed as a special resolution.

Stephen Hewitt-Dutton
Company Secretary
Kinetiko Energy Limited