



Kinetiko Energy Limited
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ASX: KKO

27 November 2019

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 27 November 2019.

Proxies received are set in the attached Voting Summary Report.

Resolution 1 was passed by way of a poll. Results of the poll were as follows:

	For	Against	Abstain
1. Approval of Remuneration Report	25,443,000	366,750	-

Resolutions 2 to 6 were passed on a show of hands including resolution 6 which was passed as a special resolution.

Stephen Hewitt-Dutton
Company Secretary
Kinetiko Energy Limited


Voting Summary Report

Kinetiko Energy Limited

Annual General Meeting

Security Class(es):

KKO - ORDINARY FULLY PAID SHARES

 Meeting Date: 27-Nov-2019

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Approval of Remuneration Report	25,076,250 97.62%	12 66.67%	366,750 1.43%	4 22.22%	243,666 0.95%	2 11.11%	25,686,666	18	52,004,457	2	0	0
2 Re-election of Geoff Michael as a Director	57,122,373 73.52%	13 65.00%	366,750 0.47%	4 20.00%	20,202,000 26.00%	3 15.00%	77,691,123	20	0	0	0	0
3 Approval of issue of Loan Repayment Shares	55,411,623 73.09%	13 68.42%	202,500 0.27%	3 15.79%	20,202,000 26.65%	3 15.79%	75,816,123	19	1,875,000	1	0	0
4 Ratification of issue of Options	57,122,373 73.52%	13 65.00%	366,750 0.47%	4 20.00%	20,202,000 26.00%	3 15.00%	77,691,123	20	0	0	0	0
5 Issue of Securities to Related Parties	57,122,373 73.52%	13 65.00%	366,750 0.47%	4 20.00%	20,202,000 26.00%	3 15.00%	77,691,123	20	0	0	0	0
6 Approval of 10% Placement Facility	57,283,933 73.74%	13 68.42%	202,500 0.26%	3 15.79%	20,202,000 26.00%	3 15.79%	77,688,433	19	0	0	2,690	1

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