

20 November 2014

The Manager
The Australian Securities Exchange
The Announcements Officer
Level 4/20 Bridge Street
SYDNEY NSW 2000

Dear Sir

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following seven resolutions put to the Annual General Meeting of Key Petroleum Limited held earlier today were passed on a show of hands:

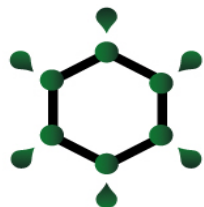
Resolution 1	Adoption of the Remuneration Report
Resolution 2	Re-election of Director – Mr Rex Turkington
Resolution 3	Election of Director – Ms Min Yang
Resolution 4 (a)	Ratification of Past Issue of Shares
Resolution 4 (b)	Ratification of Past Issue of Shares
Resolution 5	Approval of 10% Placement Facility
Resolution 6	Approval of Share Placement Facility

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Regards



IAN GREGORY
Company Secretary
KEY PETROLEUM LIMITED



ASX RELEASE

ANNUAL GENERAL MEETING RESULTS

PROXY RESULTS

THURSDAY, 20 NOVEMBER 2014

1 ADOPTION OF THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
118,113,142	1,315,500	215,200	5,552,504

The motion was carried as an ordinary resolution on a show of hands.

2 RE-ELECTION OF MR REX TURKINGTON AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
237,664,312	1,054,500	203,100	19,412,504

The motion was carried as an ordinary resolution on a show of hands.

3 ELECTION OF MS MIN YANG AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
237,782,412	969,500	170,000	19,412,504

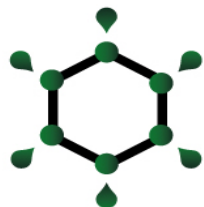
The motion was carried as an ordinary resolution on a show of hands.

4 (a) RATIFICATION OF PAST ISSUE OF SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
237,081,812	1,003,000	697,100	19,552,504

The motion was carried as an ordinary resolution on a show of hands.



4 (b) RATIFICATION OF PAST ISSUE OF SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
124,163,742	1,003,000	697,100	19,552,504

The motion was carried as an ordinary resolution on a show of hands.

5 APPROVAL OF 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
237,244,912	1,533,000	164,000	19,392,504

The motion was carried as a special resolution on a show of hands.

6 APPROVAL OF SHARE PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
237,254,912	1,448,000	239,000	19,392,504

The motion was carried as an ordinary resolution on a show of hands.

For more information please contact:

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Ian Gregory
Company Secretary

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