



**Kinetiko Energy Limited**  
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**ASX: KKO**

**27 November 2014**

## **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 2014.

Proxies received are set below.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
<b>Resolution 1</b>	2,512,883	480,000	11,670,000	75,000
<b>Resolution 2</b>	14,322,883	340,000	-	75,000
<b>Resolution 3</b>	14,482,883	180,000	-	75,000
<b>Resolution 4</b>	14,482,883	180,000	-	75,000

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

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
<b>Resolution 1</b>	3,335,216	480,000	11,670,000	75,000

Resolutions 2 to 4 were passed on a show of hands. Resolution 4 was passed as a special resolution.

Stephen Hewitt-Dutton  
Company Secretary  
Kinetiko Energy Limited