



28 November 2014

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Kairiki Energy Limited held on 28 November 2014 were as follows:

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|--|--------|
| 1. Adoption of Remuneration Report         | Passed |
| 2. Re-election of Director – Robert Downey | Passed |
| 3. Disposal of Company's Main Undertaking  | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	<b>No. of Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Discretion</b>	<b>No. of Shares Abstain</b>
Resolution 1	5,240,731	38,014	76,930	180,354,402
Resolution 2	185,595,373	37,774	76,930	-
Resolution 3	185,630,054	3,093	76,930	-

**N J Bassett**  
Company Secretary