



Kinetiko Energy Limited
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ASX: KKO

24 August 2015

ASX ANNOUNCEMENT RESULTS OF 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 General Meeting held on 24 August 2015.

Proxies received are set below.

	For	Against	Open	Abstain
Resolution 1(a)	9,897,851	40,000	41,500	-
Resolution 1(b)	2,151,601	40,000	41,500	7,746,250
Resolution 1(c)	2,151,601	40,000	41,500	7,746,250
Resolution 2	8,431,964	40,000	41,500	1,465,887

All resolutions were passed on a show of hands.

Stephen Hewitt-Dutton
Company Secretary
Kinetiko Energy Limited