



25 November 2015

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 25 November 2015 were as follows:

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| 1. Adoption of Remuneration Report | Passed |
| 2. Re-election of Director – Stephen Harrison | Passed |
| 3. Approval of 10% Placement Capacity | Passed |
| 4. Approval for Future Issue of Shares | 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.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	5,473,711	17,449	260,929	8,300
Resolution 2	5,470,015	23,445	260,929	6,000
Resolution 3	5,470,014	23,446	260,929	6,000
Resolution 4	5,440,014	53,446	260,929	6,000

N J Bassett
Company Secretary