



## ASX ANNOUNCEMENT (ASX: KPL) 21<sup>st</sup> May 2015

### Results of Kina Petroleum Limited: 2015 Annual General Meeting

			Instructions given to validly appointed proxies in respect of the Resolutions				
	Resolution	Results	For	Against	Open	Abstain	Excluded
1)	Adoption of Directors Remuneration Report	Motion was carried on a show of hands as an ordinary resolution	64,741,879	400,000	13,996,961	NIL	10,792,857
2)	Election of Director (Mr David Vance)	Motion was carried on a show of hands as an ordinary resolution	75,834,736	NIL	13,996,961	100,000	NIL
3)	Re-election of Director (Mr Barry Tan)	Motion was carried on a show of hands as an ordinary resolution	76,080,569	100,000	13,751,128	NIL	NIL
4)	Re-election of Director ( Mr Richard Robinson )	Motion was carried on a show of hands as an ordinary resolution	75,834,736	100,000	13,996,961	NIL	NIL
5)	Approval of 10 % Placement Facility	Motion was carried on a show of hands as a special resolution	75,723,375	131,429	13,996,961	79,932	NIL
6)	Approval of Prior Issue of Shares	Motion was carried on a show of hands as an ordinary resolution	14,285,143	200,000	13,996,961	69,810	61,379,783

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