



KINETIKO

ENERGY LTD

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ASX: KKO

30 November 2012

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 30 November 2012.

All resolutions were passed on a show of hands.

Proxies received are set below.

	For	Against	Abstain	Open
Resolution 1	105,000	47,000	675,000	10,650,000
Resolution 2	780,000	20,000	27,000	10,650,000
Resolution 3	740,000	60,000	27,000	10,650,000

Stephen Hewitt-Dutton
Company Secretary
Kinetiko Energy Limited

About Kinetiko Energy

Kinetiko Energy Limited (ASX: KKO) is an Australian gas explorer focused on advanced coal bed methane (CBM) opportunities in rapidly developing markets in Southern Africa. South Africa has extensive gassy coal basins, extensive energy infrastructure and a growing gas demand which make it an attractive area for a rapidly emergent CBM industry. Kinetiko is an early mover in the region and is pursuing new gas projects that will help supply clean energy and create jobs.

Kinetiko has large South Africa potential exploration area of which 9,491Km² is granted and actively being explored. Kinetiko has applied for TCP 64 (Technical Co-operation Permits) over 2,394Km² of prospective tenure and Badimo Gas has approximately 7,086Km² of applications pending for which Kinetiko has an MOU.

Gustavson Associates estimate Kinetiko's four (100% interest) TCP areas to have Prospective resources of Gas In Place (GIP) of 9.3tcf (P₅₀). TCPs allow evaluation and a right to apply for exploration licenses.

The Amersfoort Project

The Amersfoort Project is located at the heart of South Africa's energy infrastructure in Mpumalanga (formerly Eastern Transvaal) in South Africa, 250Km east of Johannesburg. Mpumalanga is a highly prospective area for coal-bed methane (CBM) with well documented, gassy coal measures and with gassy sandstones overlying the coal horizons.

Kinetiko is the operator of two gas licences in the Amersfoort Project (49% interest) covering 1,601km² under an agreement with South African partner: Badimo Gas Ltd.

US based independent, oil and gas consultant: Gustavson Associates estimates the Amersfoort Project to have Prospective resources "Gas In Place" of **2.4tcf** (up from 1.7tcf in 2011) and Contingent Resource of **1.5tcf**. The aim of the exploration program is to classify Reserves.

Exploration drilling at Amersfoort commenced late 2011 and current programs are scheduled to continue to mid-2013. Drilling of the first production test wells are planned in Q4 2012 and will continue into 2013. Kinetiko aims to book first reserves in Q1 2013.

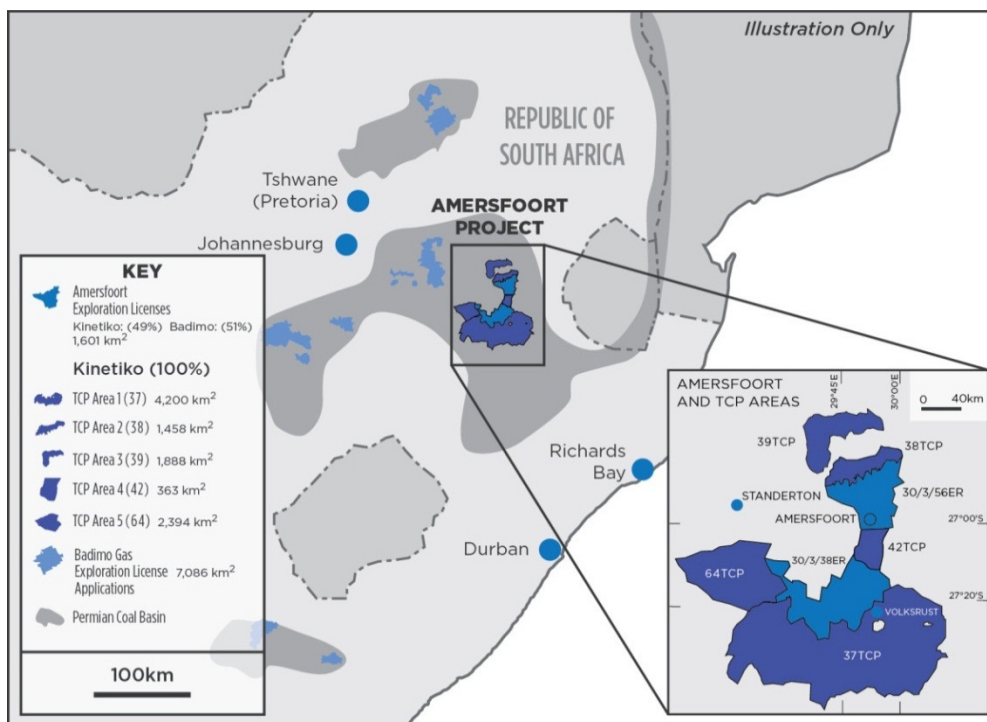


Figure 1: Kinetiko's exploration tenure; granted, under application and MOU with Badimo Gas

For more information visit: www.kinetikoenergy.com.au Andrew Lambert, Managing Director, Kinetiko Energy Limited , +61 8 6315 3500