



Company Announcements Office  
ASX Limited

**BY ELECTRONIC LODGEMENT**

3 October 2013

**RE: 2013 ANNUAL GENERAL MEETING RESULTS**

KUTh Energy Limited wishes to advise that resolutions 1, 2, 3, 4, and 7 contained within the Notice of Meeting were put before shareholders at the Company's Annual General Meeting today. Resolutions 5 and 6, dealing with the issue of shares to current directors were withdrawn, due to the impracticalities of the issue of shares subject to a voluntary escrow agreement, while the company is the subject of a takeover bid.

Proxies were received in respect of each resolution as follows:

Resolution	For	Against	Discretion	Total	Exclusions	Abstain
1. Adoption of Remuneration Report	11,360,641	3,755,021	0	15,115,662	28,509,750	2,000
2. Re-election of Bruce McKay	36,744,428	3,608,464	415,295	40,768,187	2,859,225	0
3. Re-election of George Miltenyi	24,913,787	3,608,464	415,295	28,937,546	14,689,866	0
4. Issue of shares to Stephen Bartrop	38,458,346	4,698,214	470,852	43,627,412	0	0
7. Issue of options to David McDonald	34,924,889	4,572,657	470,852	39,968,398	3,659,014	0

All resolutions were carried on a show of hands.

Yours faithfully

JUSTIN B CLYNE  
Company Secretary