



10 March 2011

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Kairiki Energy Limited held on 10 March 2011 were as follows:

- | | |
|--------------------------------|--------|
| 1. Ratification of Placement | Passed |
| 2. Issue of Commitment Options | 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	99,309,365	334,320	65,386,886	-
Resolution 2	99,309,365	334,320	65,386,886	

N J Bassett
Company Secretary