



16 May 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 16 May 2011 were as follows:

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|--|--------|
| 1. Issue of Incentive Options to Dr Mark Walker Fenton               | Passed |
| 2. Issue of Incentive Options to Mr Paul Damien John Fry             | Passed |
| 3. Issue of Incentive Options to Mr Duncan Maclean                   | Passed |
| 4. Issue of Incentive Options to Employees, Officers and Consultants | Passed |
| 5. Proportional Takeover Bid Provisions                              | 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.

	<b>No. of Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Discretion</b>	<b>No. of Shares Abstain</b>
Resolution 1	126,165,656	26,134,311	264,172	450,876
Resolution 2	126,165,656	26,134,311	264,172	450,876
Resolution 3	126,165,656	26,134,311	264,172	450,876
Resolution 4	121,691,356	30,319,487	264,172	740,000
Resolution 5	149,667,325	2,402,428	264,640	680,622

**N J Bassett**  
Company Secretary