



KINETIKO

ENERGY LTD

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ASX: KKO

25 September 2012

ASX ANNOUNCEMENT RESULTS OF 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 General Meeting held on 25 September 2012.

The resolution was passed on a show of hands.

Proxies received are set below.

	For	Against	Abstain	Open
Resolution 1	1,662,500	Nil	20,000	8,905,000

Stephen Hewitt-Dutton
Company Secretary
Kinetiko Energy Limited

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.

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

US based independent, oil and gas consultant: Gustavson Associates estimated the Amersfoort Project to have Prospective Resources Gas In Place of 2.4tcf (up from 1.7tcf in 2011). The aim of the exploration program is to increase Resource and book Reserves.

Exploration drilling at Amersfoort was commenced in late 2010 and current programs are scheduled to continue into 2013. In addition drilling of the first production test wells are planned to commence in September of this year and will also continue into 2013.

Kinetiko hopes to book its first reserves Q1 2013.

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 cleaner energy and create jobs.

Kinetiko now has potential exploration areas in South Africa of 18,992Km² of which 11,906 Km² is granted and is actively being explored. In addition to the gas resources at the Amersfoort Project, Gustavson and Associates estimate that Kinetiko's four 100% owned TCP areas have Prospective resources of Gas In Place (GIP) of 9.3tcf (P50). TCPs (Technical Co-operation Permits) allow early stage evaluation and confer a unique right to the holder to apply for exploration licenses in the TCP.

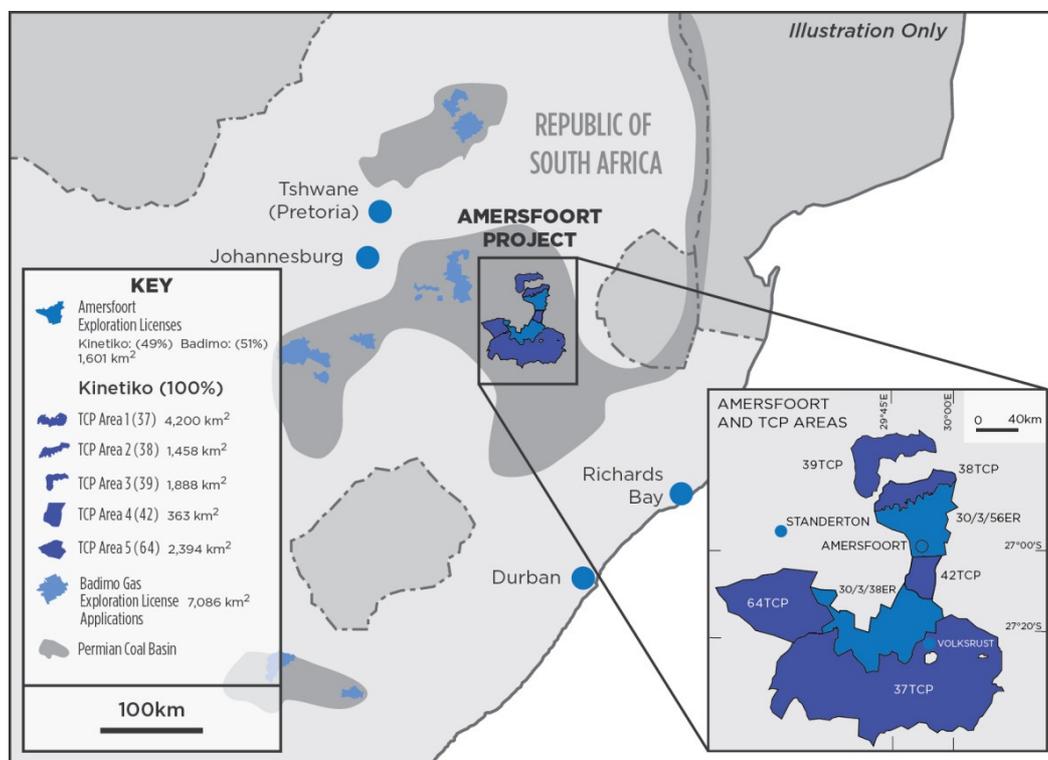


Figure 1: Kinetiko's exploration tenure; granted, under application and MOU with Badimo Gas

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