



Company Announcements Office
ASX Limited

BY ELECTRONIC LODGEMENT

11 October 2012

RE: 2012 ANNUAL GENERAL MEETING RESULTS

KUTh Energy Limited wishes to advise that the resolutions contained within the Notice of Meeting were put before shareholders at the Company's Annual General Meeting, today.

Proxies were received in respect of each resolution as follows:

Resolution	For	Against	Discretion	Total	Exclusions	Abstain
1. Adoption of Remuneration Report	16,695,083	1,184,250	306,974	18,186,307	17,271,135	3,574,139
2. Re-election of Mary O'Kane	36,136,218	15,000	2,816,781	38,967,999	0	254,139
3. Re-election of Paul Broad	36,136,218	15,000	2,816,781	38,967,999	0	254,139
4. Issue of Shares to Bruce McKay	31,333,468	4,324,250	2,815,281	38,472,999	500,000	249,139
5. Issue of Shares to Stephen Bartrop	28,700,571	1,004,250	2,232,844	31,937,665	7,035,334	249,139
6. Issue of Shares to Paul Broad	35,153,468	1,004,250	1,079,968	37,237,686	1,735,313	249,139
7. Issue of Shares to George Miltenyi	28,358,634	1,004,250	2,815,281	32,178,165	6,794,834	249,139
8. Issue of Shares to Mary O'Kane	35,153,468	1,004,250	2,815,281	38,972,999	0	249,139
9. Issue of Shares to Bruce McKay	31,338,468	4,319,250	2,815,281	38,472,999	500,000	249,139
10. Issue of Options to David McDonald	30,632,814	4,319,250	2,815,281	37,767,345	1,205,654	249,139
11. Approval of Employee Share Option Plan	16,885,083	4,319,250	497,531	21,701,864	17,271,135	249,139
12. Appointment of BDJ Partners Audit Pty Ltd	32,831,218	1,500	2,815,281	35,647,999	0	3,574,139

All resolutions were carried on a show of hands.

Yours faithfully

JUSTIN B CLYNE
Company Secretary