



**Kinetiko Energy Limited**  
**ACN:141 647 529**

Suite 10, Level 1, The Spectrum Building  
100 railway Road  
SUBIACO WA 6008  
Phone: +61 8 6315 3500  
Fax: +61 8 9481 1947

Email: [info@kinetikoenergy.com.au](mailto:info@kinetikoenergy.com.au)  
Web: [www.kinetikoenergy.com.au](http://www.kinetikoenergy.com.au)

**ASX: KKO**

**2 November 2016**

## **ASX ANNOUNCEMENT**

### **RESULTS OF ANNUAL 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 Annual General Meeting held on 2 November 2016.

Proxies received are set below.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
<b>Resolution 1</b>	7,308,665	229,230	11,669,993	-
<b>Resolution 2</b>	18,654,294	467,230	86,364	-
<b>Resolution 3</b>	11,147,493	517,230	7,543,165	-
<b>Resolution 4</b>	11,147,493	517,230	7,543,165	-
<b>Resolution 5</b>	16,777,469	467,230	1,963,189	-
<b>Resolution 6</b>	16,777,469	467,230	1,963,189	-
<b>Resolution 7a</b>	18,690,658	517,230	-	-
<b>Resolution 7b</b>	17,651,499	517,230	1,039,159	-
<b>Resolution 7c</b>	8,582,324	517,230	10,108,334	-
<b>Resolution 8</b>	18,690,658	497,230	-	20,000

Resolution 1 was passed by way of a poll. Results of the poll were as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
<b>Resolution 1</b>	9,655,720	229,230	11,669,993	-

Resolutions 2 to 8 were passed on a show of hands. Resolution 8 was passed as a special resolution.

Stephen Hewitt-Dutton  
Company Secretary  
Kinetiko Energy Limited