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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.

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

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

	For	Against	Abstain	Open
Resolution 1	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