

24<sup>th</sup> November 2015

## **ASX ANNOUNCEMENT**

### **Annual General Meeting Held on 24<sup>th</sup> November 2015**

The following information regarding the results of the Annual General Meeting of K2 Energy Limited (ASX: KTE) held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

#### **Resolution: Remuneration Report**

“To adopt the Remuneration Report for the year ended 30 June 2015.”

This resolution was passed unanimously on a show of hands.

The total number of proxy votes that were exercisable by all validly appointed proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
17,285,390	411,305	400,000	9,706,690

#### **Resolution: Election of Director- (Dr Robert Mears)**

“That Dr Robert Mears being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed unanimously on a show of hands.

The total number of proxy votes that were exercisable by all validly appointed proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
29,458,294	79,068	16,000	9,341,690



T.A. Flitcroft  
Company Secretary