

24th November 2015

ASX ANNOUNCEMENT

Annual General Meeting Held on 24th 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

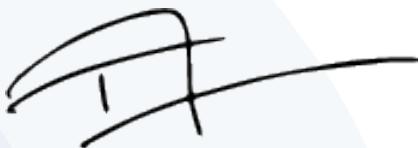
Resolution: Election of Director- (Dr Robert Mears)

“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