

25<sup>th</sup> November 2014

## **ASX ANNOUNCEMENT**

### **Annual General Meeting Held on 25<sup>th</sup> November 2014**

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 2014.”

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
46,544,442	5,789,003	12,000	3,351,457

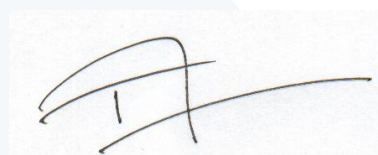
#### **Resolution: Election of Director- (Mr Sam Gazal)**

“That Mr Sam Gazal 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
72,806,176	724,246	780,950	3,351,457



T.A. Flitcroft  
Company Secretary