

22<sup>nd</sup> November 2018

## ASX ANNOUNCEMENT

### Annual General Meeting held on 22<sup>nd</sup> November 2018

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 2018.”

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
34,199,346	2,387,533	-	3,840,203

#### Resolution: Election of Director- (Mr Ken Gaunt)

“That Mr Ken Gaunt 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
50,840,859	2,029,355	16,000	3,507,535



T.A. Flitcroft  
Company Secretary