



30 November 2022

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Kinetiko Energy Ltd (“**Company**”) is 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 30 November 2022.

All resolutions were passed by poll, including resolution 11 which was passed as a special resolution.

Details of proxies received, and the results of the poll are contained on the attached schedule.

Simon Whybrow
Company Secretary
Kinetiko Energy Ltd

Disclosure of Proxy Votes

Kinetiko Energy Limited

Annual General Meeting

Wednesday, 30 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	49,323,379	45,179,046 91.60%	0 0.00%	0	4,144,333 8.40%	164,474,064 100.00%	0 0.00%	4,144,333
2 Re-election of Geoffrey Michael	P	91,110,739	86,966,406 95.45%	0 0.00%	0	4,144,333 4.55%	304,162,688 100.00%	0 0.00%	0
3 Ratification of the prior issue of Shares	P	90,960,739	86,816,406 95.44%	0 0.00%	150,000	4,144,333 4.56%	304,012,688 100.00%	0 0.00%	150,000
4a Ratification of the prior issue of Placement Shares under Listing Rule 7.1	P	90,960,739	86,816,406 95.44%	0 0.00%	150,000	4,144,333 4.56%	194,293,471 100.00%	0 0.00%	150,000
4b Ratification of the prior issue of Placement Shares under Listing Rule 7.1A	P	90,960,739	86,816,406 95.44%	0 0.00%	150,000	4,144,333 4.56%	304,012,688 100.00%	0 0.00%	150,000
5 Change to scale of activities	P	91,110,739	86,966,406 95.45%	0 0.00%	0	4,144,333 4.55%	304,162,688 100.00%	0 0.00%	0
6 Approval of issue of Shares to Donald Ncube and his associates under the Proposed Transaction	P	90,960,739	86,816,406 95.44%	0 0.00%	150,000	4,144,333 4.56%	304,012,688 100.00%	0 0.00%	150,000



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
7 Approval for the issue of Shares to the Badimo Shareholders (other than Mr Ncube and his associates) under the Proposed Transaction	P	90,960,739	86,816,406 95.44%	0 0.00%	150,000	4,144,333 4.56%	304,012,688 100.00%	0 0.00%	150,000
8a Appointment of Proposed Directors – Donald Ncube	P	91,110,739	86,966,406 95.45%	0 0.00%	0	4,144,333 4.55%	304,162,688 100.00%	0 0.00%	0
8b Appointment of Proposed Directors –Robert Bulder	P	91,110,739	86,966,406 95.45%	0 0.00%	0	4,144,333 4.55%	304,162,688 100.00%	0 0.00%	0
9 Approval of acquisition by the Company of a Relevant Interest in Shares	P	90,960,739	86,816,406 95.44%	0 0.00%	150,000	4,144,333 4.56%	304,012,688 100.00%	0 0.00%	150,000
10 Approval for the issue of Performance Options to Nick De Blocq	P	90,960,739	86,816,406 95.44%	0 0.00%	150,000	4,144,333 4.56%	304,012,688 100.00%	0 0.00%	150,000
11 Approval of 10% Placement Facility	P	90,960,739	86,816,406 95.44%	0 0.00%	150,000	4,144,333 4.56%	304,012,688 100.00%	0 0.00%	150,000

