



Kinetiko Energy Limited
ACN:141 647 529

Suite 10, Level 1, The Spectrum Building
100 railway Road
SUBIACO WA 6008
Phone: +61 8 6315 3500
Fax: +61 8 9481 1947

Email: info@kinetikoenergy.com.au
Web: www.kinetikoenergy.com.au

ASX: KKO

30 November 2015

ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

The Directors of Kinetiko Energy Limited (ASX: KKO) are 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 2015.

Proxies received are set below.

	For	Against	Abstain	Open
Resolution 1	3,294,458	70,000	-	806,113
Resolution 2	3,314,458	50,000	-	806,113
Resolution 3	3,294,458	70,000	-	806,113
Resolution 4	3,294,458	70,000	-	806,113
Resolution 5	3,294,458	70,000	-	806,113

All resolutions were passed on a show of hands. Resolution 5 was passed as a special resolution.

Stephen Hewitt-Dutton
Company Secretary
Kinetiko Energy Limited