



**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](mailto:info@kinetikoenergy.com.au)  
Web: [www.kinetikoenergy.com.au](http://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.

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