



19 August 2015

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Kairiki Energy Limited held on 19 August 2015 were as follows:

- | | |
|---|--------|
| 1. Disposal of Company's Main Undertaking | Passed |
| 2. Approval for future issue of Shares | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

| | No. of Shares For | No. of Shares Against | No. of Shares Discretion | No. of Shares Abstain |
|--------------|----------------------------------|--------------------------------------|---|--------------------------------------|
| Resolution 1 | 5,372,612 | 6,093 | 25,430 | - |
| Resolution 2 | 5,369,070 | 7,635 | 25,430 | 2,000 |

N J Bassett
Company Secretary