



**KINETIKO**  
ENERGY LTD

ASX Announcements

28 August 2020

## RESULTS OF 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 General Meeting held on 28 August 2020.

All resolutions were passed by poll.

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

Stephen Hewitt-Dutton  
Company Secretary  
Kinetiko Energy Limited

## Results of meeting

Name of entity

KINETIKO ENERGY LIMITED

ABN/ACN/ARSN/ARBN

141 647 529

Date of meeting

28 August 2020

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Ratification of issue of Placement Shares	Passed	Poll	N/A	122,347,085	99.74	324,375	0.26	-	101,794,907	324,375	-	318,844
2a	Issue of Securities to Adam Sierakowski	Passed	Poll	N/A	104,126,753	99.69	324,375	0.31	-	83,574,575	324,375	-	318,844
2b	Issue of Securities to Geoff Michael	Passed	Poll	N/A	85,300,962	99.62	324,375	0.38	-	64,748,784	324,375	-	318,844
2c	Issue of Securities to James Searle	Passed	Poll	N/A	102,113,751	99.68	324,375	0.32	-	101,794,907	324,375	-	318,844

## Instructions:

- The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- Insert "Passed" or "Not passed", as appropriate.
- Insert "Poll" or "Show of hands", as appropriate.
- Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
- Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
- Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
- "Discretion" means the proxy could vote on the resolution in their discretion.
- Delete this table if there were no resolutions proposed but not put to the meeting.
- Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- Delete these instructions before submitting this form to ASX.
- See Guidance Note 35 *Security Holder Resolutions* for further guidance.