



KINETIKO
ENERGY LTD

ASX Announcement
27 November 2020

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 27 November 2020.

All resolutions were passed by poll including resolutions 3 and 4 which were passed as special resolutions.

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

27 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received ⁶			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Remuneration Report	Passed	Poll	N/A	22,900,119	99.7	59,375	0.3	66,451,957	19,895,119	59,375	9,172,500	3,005,000
2	Re-election of Adam Sierakowski as a Director	Passed	Poll	N/A	81,702,076	99.9	59,375	0.1	32,853,463	21,417,619	59,375	32,853,463	3,005,000
3	Approval of 10% Placement Facility	Passed	Poll	N/A	114,402,414	99.9	71,875	0.1	140,625	54,117,957	71,875	140,625	3,005,000
4	Replacement of Constitution	Passed	Poll	N/A	111,414,914	99.9	59,375	0.1	140,625	54,130,457	59,375	140,625	3,005,000