

25th November 2016

ASX ANNOUNCEMENT

Annual General Meeting Held on 25th November 2016

The following information regarding the results of the Annual General Meeting of K2 Energy Limited (ASX: KTE) held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution: Remuneration Report

“To adopt the Remuneration Report for the year ended 30 June 2016.”

This resolution was passed unanimously on a show of hands.

The total number of proxy votes that were exercisable by all validly appointed proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
38,623,253	278,483	17,592	8,396,856

Resolution: Election of Director- (Mr Ken Gaunt)

“That Mr Ken Gaunt being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed unanimously on a show of hands.

The total number of proxy votes that were exercisable by all validly appointed proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
50,178,328	191,667	16,000	8,396,856



T.A. Flitcroft
Company Secretary

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