

22nd November 2017

ASX ANNOUNCEMENT

Annual General Meeting Held on 22nd November 2017

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 2017.”

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
32,561,857	337,318	300,000	573,155

Resolution: Election of Director- (Mr Sam Gazal)

“That Mr Sam Gazal 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
55,407,039	55,863	16,000	573,155

Resolution: Election of Director- (Ms Ellie Phelan)

“That Ellie Phelan, having been appointed as a Director of the Company on 9 October 2017 and being required to retire in accordance with the Constitution of the Company, be 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
32,561,857	51,063	357,835	573,155



T.A.Flitcroft
Company Secretary

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