

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Kinetiko Energy Ltd ("**Company**") advises 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 2024.

All resolutions were passed by poll, including resolution 7 which was passed as a special resolution.

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

Simon Whybrow
Company Secretary
Kinetiko Energy Ltd

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Disclosure of Proxy Votes

Kinetiko Energy Limited
Annual General Meeting
Wednesday, 27 November 2024

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	216,480,692	213,677,368 98.71%	175,200 0.08%	0	2,628,124 1.21%	219,683,396 99.92%	175,200 0.08%	1,328,124	-
2 Re-election of Mr Dirk Robert Bulder	P	572,908,115	570,279,991 99.54%	0 0.00%	0	2,628,124 0.46%	586,037,820 100.00%	0 0.00%	0	Carried
3 Re-election of Mr Robert Anthony Scharnell	P	572,908,115	570,279,991 99.54%	0 0.00%	0	2,628,124 0.46%	586,037,820 100.00%	0 0.00%	0	Carried
4a Issue of Performance Rights to Mr Dirk Robert Bulder	P	537,088,731	533,190,607 99.27%	1,270,000 0.24%	150,000	2,628,124 0.49%	548,948,436 99.77%	1,270,000 0.23%	150,000	Carried
4b Issue of Performance Rights to Mr Adam Sierakowski	P	503,255,956	499,357,832 99.23%	1,270,000 0.25%	150,000	2,628,124 0.52%	505,363,860 99.75%	1,270,000 0.25%	1,478,124	Carried
5 Issue of Performance Rights to Mr Paul Doropoulos	P	572,758,115	568,859,991 99.32%	1,270,000 0.22%	150,000	2,628,124 0.46%	584,617,820 99.78%	1,270,000 0.22%	150,000	Carried
6 Confirmation of appointment of Auditor	P	572,908,115	570,279,991 99.54%	0 0.00%	0	2,628,124 0.46%	586,037,820 100.00%	0 0.00%	0	Carried
7 Approval of 10% Placement Facility	P	572,758,115	570,119,991 99.54%	10,000 0.00%	150,000	2,628,124 0.46%	585,877,820 100.00%	10,000 0.00%	150,000	Carried

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