

17 September 2025

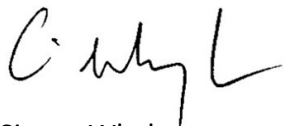
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 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 General Meeting held on 17 September 2025.

All resolutions were passed by poll.

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 Ltd
General Meeting
Wednesday, 17 September 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Tranche 1 Placement Shares	P	354,476,747	352,998,623 99.58%	150,000 0.04%	62,666	1,328,124 0.37%	432,652,583 99.97%	150,000 0.03%	62,666	Carried
2 Ratification of prior issue of Tranche 1 Placement Options	P	354,476,747	352,998,623 99.58%	150,000 0.04%	62,666	1,328,124 0.37%	432,652,583 99.97%	150,000 0.03%	62,666	Carried
3a Ratification of prior issue of Loan Conversion Shares to Cambrian Holdings Pty Ltd	P	490,746,790	489,268,666 99.70%	150,000 0.03%	62,666	1,328,124 0.27%	568,922,626 99.97%	150,000 0.03%	62,666	Carried
3b Ratification of prior issue of Loan Conversion Shares to Melville Equity Pty Ltd	P	500,594,290	499,116,166 99.70%	150,000 0.03%	62,666	1,328,124 0.27%	578,770,126 99.97%	150,000 0.03%	62,666	Carried
3c Ratification of prior issue of Loan Conversion Shares to Ms Blanche Blakeney	P	500,594,290	499,116,166 99.70%	150,000 0.03%	62,666	1,328,124 0.27%	578,770,126 99.97%	150,000 0.03%	62,666	Carried
3d Ratification of prior issue of Loan Conversion Shares to Mr Richard Wolanski	P	500,594,290	499,116,166 99.70%	150,000 0.03%	62,666	1,328,124 0.27%	578,770,126 99.97%	150,000 0.03%	62,666	Carried
4a Ratification of prior issue of Loan Conversion Options to Cambrian Holdings Pty Ltd	P	490,746,790	489,268,666 99.70%	150,000 0.03%	62,666	1,328,124 0.27%	568,922,626 99.97%	150,000 0.03%	62,666	Carried
4b Ratification of prior issue of Loan Conversion Options to Melville Equity Pty Ltd	P	500,594,290	499,116,166 99.70%	150,000 0.03%	62,666	1,328,124 0.27%	578,770,126 99.97%	150,000 0.03%	62,666	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
4c Ratification of prior issue of Loan Conversion Options to Ms Blanche Blakeney	P	500,594,290	488,457,360 97.58%	150,000 0.03%	62,666	11,986,930 2.39%	578,770,126 99.97%	150,000 0.03%	62,666	Carried
4d Ratification of prior issue of Loan Conversion Options to Mr Richard Wolanski	P	500,594,290	488,457,360 97.58%	150,000 0.03%	62,666	11,986,930 2.39%	578,770,126 99.97%	150,000 0.03%	62,666	Carried
5a Approval for participation in Placement – Mr Robert Scharnell	P	500,656,956	488,457,360 97.56%	212,666 0.04%	0	11,986,930 2.39%	578,770,126 99.96%	212,666 0.04%	0	Carried
5b Approval for participation in Placement – Mr Adam Sierakowski	P	500,656,956	488,457,360 97.56%	212,666 0.04%	0	11,986,930 2.39%	488,457,360 99.96%	212,666 0.04%	90,312,766	Carried
5c Approval for participation in Placement – Mr Donald Ncube	P	500,656,956	237,336,480 47.41%	212,666 0.04%	0	263,107,810 52.55%	327,649,246 99.94%	212,666 0.06%	0	Carried
5d Approval for participation in Placement – Mr Dirk Robert Bulder	P	464,987,572	452,787,976 97.38%	212,666 0.05%	0	11,986,930 2.58%	543,100,742 99.96%	212,666 0.04%	0	Carried
6 Ratification of prior issue of Operations Manager Shares to Mr Hendrik Burger Jnr	P	500,656,956	488,607,360 97.59%	62,666 0.01%	0	11,986,930 2.39%	578,920,126 99.99%	62,666 0.01%	0	Carried
7 Approval for the issue of Director Options to Mr Robert Scharnell	P	500,656,956	488,607,360 97.59%	62,666 0.01%	0	11,986,930 2.39%	578,920,126 99.99%	62,666 0.01%	0	Carried

