



ASX ANNOUNCEMENT (ASX: KPL) 25 May 2016

Annual General Meeting

Kina Petroleum Limited (“KPL”) advises that at the company’s 2016 Annual General Meeting (to be held on 30th May 2016 in Port Moresby (the “AGM”)) the Board of KPL intends to propose that the AGM be adjourned and the proposed business of the AGM be considered at a later date, on or before 31 December 2016.

Progression of licence activity is the company’s priority. At this time, however, the review and extension process for several of the company’s licenses remains underway, and the Board is of the view that allowing this process to be completed prior to the AGM will facilitate more meaningful discussion among the Board and shareholders regarding the company’s forward plans.

The company is seeking PNG regulatory approval to hold the adjourned AGM in the second half of the year and will provide shareholders with notice of the revised meeting date when this has been determined.

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