



ASX ANNOUNCEMENT (ASX: KPL) 16 December 2016

Results of 2016 Annual General Meeting

			Instructions given to validly appointed proxies in respect of the resolution				
	Resolution	Results	For	Against	Open	Abstain	Excluded/Invalid
1.	Adoption of Directors Remuneration Report	Motion carried on a show of hands as an ordinary resolution	75,344,929	1,631,834	1,084,351	172,476	15,882,857
2.	Re-election of Director (Dr Ila Temu)	As above	92,369,981	560,258	1,083,351	-	102,857
3.	Approval of 10% placement facility	As above	90,756,695	1,773,544	1,083,351	400,000	102,857
4.	Issue of shares to Mr Barry Tan	As above	90,417,501	2,502,738	1,083,351	10,000	102,857
5.	Issue of shares to Dr Ila Temu	As above	90,418,501	2,501,738	1,083,351	10,000	102,857
6.	Issue of shares to Mr Richard Robinson	As above	90,017,501	2,902,738	1,083,351	10,000	102,857
7.	Issue of shares to Mr David Vance	As above	90,417,501	2,502,738	1,083,351	10,000	102,857

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