



## ASX ANNOUNCEMENT (ASX: KPL) 24 May 2017

### Results of 2017 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	137,582,881	981,844	346,073	5,000	-	
2.	Re-election of Director (Mr Richard Robinson)	<i>Motion Withdrawn</i>						
3.	Re-election of Director (Mr David Vance)	Motion carried on a show of hands as an ordinary resolution	138,153,108	378,500	346,073	337,857	-	
4.	Approval of 10% placement facility	Motion carried on a show of hands as a special resolution	138,219,177	640,166	346,073	10,122	-	
5.	Issue of shares to Mr Barry Tan	Motion carried on a show of hands as an ordinary resolution	137,439,602	1,429,863	346,073	-	-	
6.	Issue of shares to Dr Ila Temu	As above	137,439,602	1,429,863	346,073	-	-	
7.	Issue of shares to Mr Richard Robinson	As above	137,439,602	1,429,863	346,073	-	-	
8.	Issue of shares to Mr David Vance	As above	76,059,819	1,429,863	346,073	-	61,379,783	

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