



## ASX ANNOUNCEMENT (ASX: KPL) 21 March 2019

### Results of Scheme Meeting to Approve the Re-domicile of Kina Petroleum to British Virgin Islands

Kina Petroleum are pleased to announce that the scheme meeting convened to approve the proposed re-domicile of Kina Petroleum to the British Virgin Islands. The motion has been very well supported by our shareholders and has been passed in accordance with the requirements of the PNG Companies Act 1997. A summary of the results of the voting at the meeting is shown in the table below.

	Resolution	Results	For	Against	Open	Abstain	Excluded/ Invalid
1.	Agreement of Scheme of Arrangement	Motion carried by shareholders holding 99.72% of the votes represented at the meeting	263,692,663 99.72%	734,547 .28%	0	0	0

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