



ASX ANNOUNCEMENT (ASX: KPE) 29 May 2019

Results of 2019 Annual General Meeting - Corrected

Due to an administrative error, the incorrect name was reported against resolution 4 and resolution 5 in the original results of meeting released on the 29th May 2019. The correct names, as per the notice of meeting and proxy notice are reported below. The results of meeting as originally released are otherwise correct in all respects.

			Instructions given to validly appointed proxies in respect of the resolution				
	Resolution	Results	For	Against	Open	Abstain	Excluded/Invalid
1.	Re-election of Director (Mr David Vance)	Motion carried on a show of hands as an ordinary resolution	7,818,762	0	15,066	1,000	0
2.	Issue of Shares to Mr. Barry Tan	Motion carried on a poll as a special resolution	7,207,650	19,761	15,066	1,167	591,184
3.	Issue of Shares to Dr. Ila Temu	Motion carried on a poll as a special resolution	7,774,650	19,761	15,066	1,167	24,184
4.	Issue of Shares to Mr. David Vance	Motion carried on a poll as a special resolution	7,798,834	19,761	15,066	1,167	0
5.	Issue of Shares to Mr. Alain Vinson	Motion carried on a poll as a special resolution	7,798,834	19,761	15,066	1,167	0
6.	Appointment of Auditor - Pricewaterhousecoopers	Motion carried on a show of hands as an ordinary resolution	7,818,595	0	15,066	1,000	0

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