



## ASX ANNOUNCEMENT (ASX: KPE) 29 May 2019

### Results of 2019 Annual General Meeting

			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. Barry Tan	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. Barry Tan	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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