



ASX ANNOUNCEMENT (ASX: KPE) 31 December 2020

Results of December 2020 General Meeting

			Instructions given to validly appointed proxies in respect of the resolution			
	Resolution	Results	For	Against	Abstain	Result
1.	Approval of the removal of the company from the official lists of ASX and PNGX	Motion carried on a poll as an extraordinary resolution	4,297,551 99.55%	19,368	9,330	Carried
2.	Approval of share buy-back.	Motion carried on a poll as an ordinary resolution	4,270,214 99.63%	16,035	40,000	Carried
3	Approval of capital return to shareholders	Motion carried on a poll as an ordinary resolution	4,269,881 99.63%	15,868	40,500	Carried

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Authorisation

Kina Petroleum Corporation (KPE)

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This ASX announcement is approved and authorised by the Board

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