



14 August 2008

Companies Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Outcome of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Kairiki Energy Limited held on 14 August 2008 were as follows:

- | | |
|---|--------|
| 1. Issue of Incentive Options to Craig Gumley | Passed |
| 2. Issue of Incentive Options - Employee | Passed |
| 3. Ratification of Share Placement | Passed |
| 4. Ratification of Issue of Options | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was decided on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	50,704,024	6,404	38,000	49,578,909
Resolution 2	50,707,902	2,526	29,787,580	19,829,329
Resolution 3	60,457,082	2,526	19,867,329	20,000,400
Resolution 4	50,707,902	2,526	29,787,580	19,829,329

N J Bassett
Company Secretary