



21 October 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 21 October 2008 were as follows:

- | | |
|---|--------|
| 1. Approval of Conditional Note Offer | Passed |
| 2. Approval of Unconditional Note Offer | 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	131,048,070	1,101	23,035,050	-
Resolution 2	131,048,070	1,101	23,035,050	-

N J Bassett
Company Secretary