



27 November 2008

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that all resolutions considered by shareholders at the Annual General Meeting of Kairiki Energy Limited held on 27 November 2008 were duly passed.

The results of the meeting were as follows:

- | | |
|---|--------|
| 1. Adoption of Remuneration Report | Passed |
| 2. Re-Election of Director - Mr P Fry | Passed |
| 3. Re-Election of Director - Mr C Swarbrick | Passed |
| 4. Re-Election of Director – Ms J Baker | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed 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 | 41,997,866 | 5,100 | 28,450 | 23,472,592 |
| Resolution 2 | 65,475,558 | - | 28,450 | - |
| Resolution 3 | 65,475,558 | - | 28,450 | - |
| Resolution 4 | 42,595,958 | 9,600 | 28,450 | 22,870,000 |

N J Bassett
Company Secretary