



26 November 2009

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Kairiki Energy Limited held on 26 November 2008 were as follows:

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| 1. Adoption of Remuneration Report | Passed |
| 2. Re-Election of Director - Mr P Fry | Passed |
| 3. Issue of Incentive Options to Ms Jyn Sim Baker or nominee | Passed |
| 4. Ratification of Placement – 29 June 2009 | Passed |
| 5. Ratification of Placement – 20 May 2009 | 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	152,417,068	134,101	-	26,968,024
Resolution 2	179,519,193	-	-	-
Resolution 3	172,117,230	383,939	-	7,018,024
Resolution 4	172,540,068	11,101	-	6,968,024
Resolution 5	179,508,092	11,101	-	-

N J Bassett
Company Secretary