



24 September 2010

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Kairiki Energy Limited held on 24 September 2010 were as follows:

- | | |
|---|--------|
| 1. Re-Election of Director – Dr M Fenton | Passed |
| 2. Ratification of Placement – 25 June 2010 | 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	97,601,070	35,688	40,128	-
Resolution 2	87,742,932	16101	40,128	9,877,725

N J Bassett
Company Secretary