



30 November 2010

Company Announcements 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 30 November 2010 were as follows:

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| 1. Adoption of Remuneration Report | Passed |
| 2. Re-Election of Director - Mr N Bassett | Passed |
| 3. Re-Election of Director - Mr P Fry | 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	152,771,311	61,201	3,156,500	-
Resolution 2	152,771,411	61,101	3,156,500	-
Resolution 3	152,831,411	1,101	3,156,500	-

N J Bassett
Company Secretary