

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Kinetiko Energy Ltd ("**Company**") advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 28 November 2025.

All resolutions were passed by poll, including resolution 6 and 7 which were passed as special resolutions.

Details of proxies received, and the results of the poll are contained on the attached schedule.

Simon Whybrow
Company Secretary
Kinetiko Energy Ltd

Disclosure of Proxy Votes

Kinetiko Energy Ltd

Annual General Meeting

Friday, 28 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	228,398,119	222,228,128 97.30%	175,200 0.08%	100,000	5,994,791 2.62%	228,788,559 99.92%	175,200 0.08%	100,000	-
2 Re-election of Mr Donald Ncube	P	334,591,125	328,321,134 98.13%	275,200 0.08%	0	5,994,791 1.79%	345,033,779 99.92%	275,200 0.08%	0	Carried
3 Election of Mr Mxolisi Mgojo	P	334,591,125	328,321,134 98.13%	275,200 0.08%	0	5,994,791 1.79%	345,033,779 99.92%	275,200 0.08%	0	Carried
4 Ratification of prior issue of Nominee Options	P	334,341,125	328,149,134 98.15%	197,200 0.06%	250,000	5,994,791 1.79%	344,861,779 99.94%	197,200 0.06%	250,000	Carried
5a Approval of issue of Placement Shares to Talent 10 Holdings (Pty) Ltd	P	334,341,125	328,324,334 98.20%	22,000 0.01%	250,000	5,994,791 1.79%	345,036,979 99.99%	22,000 0.01%	250,000	Carried
5b Approval of issue of Placement Shares to Phefo Power (Pty) Ltd	P	334,441,125	328,324,334 98.17%	122,000 0.04%	150,000	5,994,791 1.79%	345,036,979 99.96%	122,000 0.04%	150,000	Carried
6 Renewal of Proportional Takeover Provisions	P	334,441,125	328,271,134 98.16%	175,200 0.05%	150,000	5,994,791 1.79%	344,983,779 99.95%	175,200 0.05%	150,000	Carried
7 Approval of 10% Placement Facility	P	334,441,125	328,424,334 98.20%	22,000 0.01%	150,000	5,994,791 1.79%	345,136,979 99.99%	22,000 0.01%	150,000	Carried

