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 27 November 2026.

All resolutions were passed by poll, including resolution 5 which was 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

Results of Meeting

Kinetiko Energy Ltd

Annual General Meeting

Friday, 27 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	175,248,776 99.15%	175,200 0.10%	62,044,280	1,328,124 0.75%	176,576,900 95.04%	9,208,538 4.96%	62,044,280	-
2 Re-election of Robert Scharnell	P	251,673,899 79.88%	62,044,280 19.69%	0	1,328,124 0.42%	297,516,719 82.74%	62,044,280 17.26%	0	Carried
3 Ratification of prior issue of Tranche 1 Placement Shares	P	313,198,179 99.58%	0 0.00%	0	1,328,124 0.42%	350,007,661 97.48%	9,033,338 2.52%	0	Carried
4 Approval to issue Director Placement Shares to Talent 10 Holdings	P	313,718,179 99.58%	0 0.00%	0	1,328,124 0.42%	350,527,661 97.49%	9,033,338 2.51%	0	Carried
5 Approval of 10% Placement Facility	P	313,718,179 99.58%	0 0.00%	0	1,328,124 0.42%	350,527,661 97.49%	9,033,338 2.51%	0	Carried