

ASX Announcement

Results of Annual General Meeting

Please be advised that the resolutions put to the Annual General Meeting concluded earlier today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

1. Adoption of Remuneration Report

For	Against	Abstain	At the Proxy Holder's Discretion
116,935,640	1,084,867	145,045	237,173

2. Approval of Appointment of Director – Dr David Klingner

For	Against	Abstain	At the Proxy Holder's Discretion
133,752,085	641,537	109,942	239,047

3. Approval of Re- Appointment of Director – Mr Clark Davey

For	Against	Abstain	At the Proxy Holder's Discretion
133,75,521	677,348	109,782	239,960

4. Approval of Re-Appointment of Director – Mr Jose Coutinho Barbosa

For	Against	Abstain	At the Proxy Holder's Discretion
131,001,516	3,395,149	105,479	240,467

5. Approval to Issue ESOP Options and Performance Rights to Mr Robert Hosking

For	Against	Abstain	At the Proxy Holder's Discretion
101,510,566	1,292,732	16,570,155	232,899

6. Approval to Issue ESOP Options and Performance Rights to Mr Mark Smith

For	Against	Abstain	At the Proxy Holder's Discretion
101,564,129	1,244,163	16,572,155	225,905

7. Approval of Non-Executive Director Fee Pool Increase

For	Against	Abstain	At the Proxy Holder's Discretion
117,131,694	1,329,874	123,160	226,955

For further information please see the Karoon website or contact:

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