



Level 1
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West Perth WA 6005

T: + 61 (0) 8 6160 6022

ABN: 50 120 580 618

25 November 2021

The Manager
The Australian Securities Exchange
The Announcements Officer
Level 4/20 Bridge Street
SYDNEY NSW 2000

Dear Sir

2021 ANNUAL GENERAL MEETING RESULTS

Key Petroleum Limited advises that in accordance with Listing Rule 3.13.2, the following four resolutions put to the Annual General Meeting held earlier today were passed on a poll:

- | | |
|--------------|--|
| Resolution 1 | Adoption of the Remuneration Report |
| Resolution 2 | Election of Director – Louis Chien |
| Resolution 3 | Re-election of Director – Dennis Wilkins |
| Resolution 4 | Approval of Listing Rule 7.1A Mandate |

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

This announcement has been authorised by the Board of Directors.

For more information please contact:

IAN GREGORY
Company Secretary
Key Petroleum Limited

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Results of meeting

Name of entity

Key Petroleum Limited

ABN/ACN/ARSN/ARBN

50 120 580 618

Date of meeting

25 November 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	566,411,103	98.88	6,394,280	1.12	390,000	564,151,093	6,394,280	390,000	2,260,010
2	Election of Director – Louis Chien	Passed	Poll	N/A	792,974,043	99.57	3,394,280	0.43	2,200,000	790,534,033	3,394,280	2,200,000	2,440,010
3	Re-election of Director – Dennis Wilkins	Passed	Poll	N/A	793,266,971	99.36	5,111,352	0.64	190,000	790,826,961	5,111,352	190,000	2,440,010
4	Approval of Listing Rule 7.1A Mandate	Passed	Poll	N/A	792,324,043	99.62	2,994,280	0.38	3,250,000	789,934,033	2,994,280	3,250,000	2,390,010