

KEY

PETROLEUM LIMITED

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24 November 2017

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

Dear Sir

ANNUAL GENERAL MEETING RESULTS

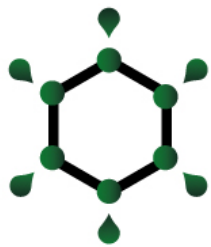
In accordance with Listing Rule 3.13.2, it is confirmed that the following six resolutions put to the Annual General Meeting of Key Petroleum Limited held earlier today were passed on a show of hands:

Resolution 1	Adoption of the Remuneration Report
Resolution 2	Re-election of Director – Mr Rex Turkington
Resolution 3	Ratification of Past Issue of Shares
Resolution 4	Approval of 10% Placement Facility
Resolution 5	Approval of Share Placement Facility
Resolution 6	Approval of Issue of Securities Under Employee Share Option Plan as An Exception to ASX Listing Rules 7.1 and 7.1A

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

IAN GREGORY
Company Secretary





ANNUAL GENERAL MEETING RESULTS - PROXY RESULTS

FRIDAY, 24 NOVEMBER 2017

1 ADOPTION OF THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
628,751,770	3,417,348	545,250	1,217,974

The motion was carried as an ordinary resolution on a show of hands.

2 RE-ELECTION OF MR REX TURKINGTON AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
858,065,608	3,139,348	332,000	18,817,974

The motion was carried as an ordinary resolution on a show of hands.

3 RATIFICATION OF PAST ISSUE OF SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
757,725,108	3,419,348	392,500	18,817,974

The motion was carried as an ordinary resolution on a show of hands.

4 APPROVAL OF 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
857,689,108	4,055,848	192,000	18,417,974

The motion was carried as a special resolution on a show of hands.

5 APPROVAL OF SHARE PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
857,643,108	3,681,848	312,000	18,717,974

The motion was carried as an ordinary resolution on a show of hands.

6 APPROVAL OF ISSUE OF SECURITIES UNDER EMPLOYEE SHARE OPTION PLAN AS AN EXCEPTION TO ASX LISTING RULES 7.1 AND 7.1A

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
628,619,895	3,994,473	0	1,317,974

The motion was carried as an ordinary resolution on a show of hands.

IAN GREGORY
COMPANY SECRETARY

Dated: 24 November 2017
Perth, Western Australia