



Level 1
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West Perth WA 6005

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ABN: 50 120 580 618

29 November 2022

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

Dear Sir

2022 ANNUAL GENERAL MEETING RESULTS

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

- | | |
|--------------|---------------------------------------|
| Resolution 1 | Adoption of the Remuneration Report |
| Resolution 2 | Re-election of Director – Min Yang |
| Resolution 3 | 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 Company Secretary.

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

29 November 2022

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	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	679,303,745	96.77	22,669,072	3.23	40,000	677,421,745	22,669,072	40,000	1,882,000
2	Re-election of Director – Min Yang	Passed	Poll	N/A	902,364,185	97.33	24,781,572	2.67	240,000	900,482,185	24,781,572	240,000	1,882,000
3	Approval of Listing Rule 7.1A Mandate	Passed	Poll	N/A	903,397,535	97.47	23,408,222	2.53	580,000	901,515,535	23,408,222	580,000	1,882,000