

16 May 2017

## **2017 AGM Results**

In accordance with Listing Rule 3.13.2, the Company advises that each of the resolutions put to Shareholders at the Annual General Meeting of the Company held on 16 May 2017 (AGM) were passed by the requisite majority on a show of hands.

Information about proxies is provided below:

Proxy Votes For the Resolution	37,153,653
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	3,000
Proxy Votes Exercised at the Discretion of the	105,206
Proxy	

## 1. Ordinary Resolution – Election of Director – Ms Karen Smith-Pomeroy

2. Ordinary Resolution – Reappoint PricewaterhouseCoopers as the Company's auditor and authorise the Directors to fix the fees and expenses of the Auditor.

Proxy Votes For the Resolution	37,089,653
Proxy Votes Against the Resolution	64,000
Proxy Votes Abstaining	3,000
Proxy Votes Exercised at the Discretion of the	105,206
Proxy	

## 3. Ordinary Resolution – Grant of Equity to MD/CEO for FY2016

Proxy Votes For the Resolution	36,380,159
Proxy Votes Against the Resolution	806,456
Proxy Votes Abstaining	10,038
Proxy Votes Exercised at the Discretion of the	65,206
Proxy	

## 4. Ordinary Resolution – Grant of Equity to MD/CEO for FY2017

Proxy Votes For the Resolution	36,380,159
Proxy Votes Against the Resolution	806,456
Proxy Votes Abstaining	10,038
Proxy Votes Exercised at the Discretion of the Proxy	65,206

Page 1

together it's possible

Level 9, Deloitte Tower Douglas Street PO Box 1141 Port Moresby NCD 121 PAPUA NEW GUINEA Telephone +675 308 3800 Facsimile + 675 308 3899 Email kina@kina.com.pg Swift KINIPGPG www.kina.com.pg