

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

23 November 2009

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Key Petroleum Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 23 November 2009.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Re-election of Dennis Wilkins	19,448,548	2,119,162	2,728,167	Nil
2. Remuneration Report	21,296,461	311,249	2,728,167	10,000
3. Ratification of Allotment of Shares	16,356,917	5,260,793	2,728,167	Nil
4. Share Placement Facility	13,690,299	7,927,411	2,728,167	Nil



John Ribbons
Company Secretary