

## ASX RELEASE

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# RESULTS OF GENERAL MEETING

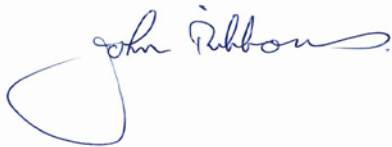
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**31 August 2010**

The Directors advise that all resolutions detailed in the Notice of General Meeting of Key Petroleum Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 31 August 2010.

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

Resolution	For	Against	Chairman's Discretion	Abstain
1. Ratification of Issue and Allotment of Shares	19,452,543	16,269,089	775,500	Nil
2. Authority to Issue Options	18,624,443	17,087,189	775,500	10,000



**John Ribbons**  
Company Secretary