

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

30 November 2011

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Key Petroleum Limited ("Key") were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 30 November 2011.

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

Resolution	For	Against	Chairman's Discretion	Abstain
1. Re-election of John Sheppard as a Director	53,284,196	2,467,355	430,000	271,000
2. Adoption of Remuneration Report	38,956,794	11,123,757	380,000	127,000
3. Authority to Issue and Allot Shares	53,161,651	2,153,900	400,000	737,000



John Ribbons
Company Secretary