

## **2016 AGM Results**

Kuwait, 29 May 2016: Kuwait Energy plc held its 2016 Annual General Meeting ("AGM") on Sunday 29 May 2016 at 10:00 a.m. Kuwait time at the Symphony Style Hotel, Salmiya, Kuwait, and announces that all resolutions proposed were approved. Voting on all resolutions was on a show of hands.

The full text of the AGM resolutions was set out in the Notice of the 2016 AGM circulated to shareholders on 29 April 2016, a copy of which is available on the Kuwait Energy website.

## 2016 AGM Notice

-Ends-

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