

KODIAK ENERGY INC

**ANNUAL MEETING**

Eligible Votes:	110,023,998.000000
Voted Total:	90,234,870.000000
Voted Total (%):	82.01
Proxies Cast Total:	120

**Vote Details**

Proposal	Vote Type	Voted	Voted (%)	O/S (%)
MARVIN JONES	FOR	88,925,739.000000	98.55	80.82
	WITHHELD	1,309,131.000000	1.45	1.19
PETER SCHRIBER	FOR	89,919,269.000000	99.65	81.72
	WITHHELD	315,601.000000	0.35	0.29
WILLIAM S TIGHE	FOR	88,908,857.000000	98.53	80.80
	WITHHELD	1,326,013.000000	1.47	1.21
GLENN WATT	FOR	88,911,319.000000	98.53	80.81
	WITHHELD	1,323,551.000000	1.47	1.20
LES OWENS	FOR	89,940,769.000000	99.67	81.74
	WITHHELD	294,101.000000	0.33	0.27
STOCK OPTION PLAN	FOR	72,025,036.000000	98.83	65.46
	AGAINST	749,916.000000	1.03	0.68
	ABSTAIN	105,252.000000	0.14	0.10
	NON VOTES	17,354,666.000000		15.77
AUDITORS	FOR	90,028,478.000000	99.77	81.82
	AGAINST	172,810.000000	0.19	0.16
	ABSTAIN	33,582.000000	0.04	0.03
	NON VOTES	0.000000		0.00
PREFERRED STOCK	FOR	71,146,435.000000	97.62	64.67
	AGAINST	1,654,804.000000	2.27	1.50
	ABSTAIN	78,965.000000	0.11	0.07
	NON VOTES	17,354,666.000000		15.77

**Voting Source**

Scanned	Internet	Keyed	IVR	Broadridge
9	26	5	1	79

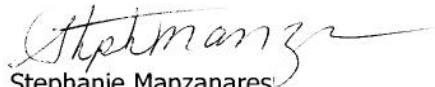
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Kodiak Energy Inc  
Final Tabulation Results

Total voted common shares represented by proxy: **90,234,870**  
Percentage of the outstanding votable shares: **82.01%**  
Outstanding votable shares: **110,023,998**

Sincerely,



Stephanie Manzares  
Client Service Administrator

State of Colorado            )  
County of Jefferson        )

The forgoing instrument was subscribed to before me this 10th day of December 2008.



Notary Public

KIM PORTER  
NOTARY PUBLIC  
STATE OF COLORADO

My Commission Expires 2/27/2010