



The Manager, Announcements
ASX Market Announcements
4th Floor, 20 Bridge Street
SYDNEY NSW 2000
By E-lodgement

21 November 2023

Dear Manager

**K2 Asset Management Holdings Ltd (KAM)
2023 Annual General Meeting - Outcome of resolutions and proxy votes**

In accordance with ASX Listing Rule 3.13.2, we advise that all resolutions put to members at the 2023 Annual General Meeting of the company this morning were passed on a poll.

As required under section 251AA(2) of the *Corporations Act 2001* (Cth), we set out below, the details of the proxy votes received for those resolutions.

1. Adoption of the Remuneration Report

“That the remuneration report for the year ended 30 June 2023 be adopted.”

Instructions given to validly appointed proxies

For	Against	Proxy's Discretion	Abstain	Excluded votes
23,860,302	513,164	18,470,048	30,000	105,433,951

Number of votes cast on the poll

For	Against	Abstain
42,330,350 98.80%	513,164 1.20%	30,000

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2. Re-election of Director – Mr. Neil Sheather

“That Mr. Neil Sheather, who retires as a director by rotation in accordance with article 3.6 of the Company’s constitution and being eligible offers himself for re-election, be re-elected as a director of the Company”

Instructions given to validly appointed proxies

For	Against	Proxy’s Discretion	Abstain	Excluded votes
129,293,416	519,001	18,470,048	25,000	-

Number of votes cast on the poll

For	Against	Abstain
147,763,464 99.65%	519,001 0.35%	25,000

3. Approval of additional 10% placement capacity

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of equity securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement.”

Instructions given to validly appointed proxies

For	Against	Proxy’s Discretion	Abstain	Excluded votes
123,316,716	516,701	18,470,048	4,000	-

Number of votes cast on the poll

For	Against	Abstain
141,786,764 99.64%	516,701 0.36%	4,000

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Yours faithfully



Hollie Wight
Company Secretary

