



ASX: KTG

ASX Announcement | 30 November 2023

Results of Annual General Meeting

K-TIG Limited (ASX: KTG) ("K-TIG" or the "Company"), advises pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll, including resolution 3 which was a special resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached.

—ENDS—

This announcement was authorised for issue by the Company Secretary, Mr Brett Tucker.

For more information, please contact:

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Disclosure of Proxy Votes

K-TIG Limited

Annual General Meeting

Thursday, 30 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	16,386,649	4,229,497 25.81%	9,637,570 58.81%	20,180	2,519,582 15.38%	14,637,907 89.27%	1,758,742 10.73%	20,180	-
2 Re-election of Director – Mr Syed Basar Shueb	P	18,475,574	14,504,393 78.51%	1,444,999 7.82%	14,096	2,526,182 13.67%	17,079,172 92.20%	1,444,999 7.80%	14,096	Passed
3 Approval of 10% Placement Facility	P	18,358,666	15,429,416 84.04%	417,068 2.27%	131,004	2,512,182 13.68%	17,990,195 97.73%	417,068 2.27%	131,004	Passed

