

29 November 2024

**Results of Annual General Meeting held on 29 November 2024**

Kalina Power Limited (“Kalina” or the “Company”) (ASX: KPO) advises that, in accordance with listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

On behalf of Kalina Power Ltd  
Kesh Thurairasa, Company Secretary

**For further information please contact:**

Kalina Power Limited  
Tim Horgan  
*Executive Director*  
[thorgan@kalinapower.com](mailto:thorgan@kalinapower.com)  
+61 3 9236 2800  
+61 449279880

Ben Jarvis, Six Degrees Investor Relations: 0413 150 448

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	696,425,844 95.57%	24,590,271 3.37%	7,743,602 1.06%	122,059	730,639,807 96.74%	24,590,271 3.26%	122,059	Carried
2A Re-election of a Director - Mr Timothy Horgan	Ordinary	802,937,337 94.89%	23,215,998 2.74%	20,043,605 2.37%	56,961	849,451,303 97.34%	23,215,998 2.66%	56,961	Carried
2B Re-election of a Director - Mr Matthew Jenkins	Ordinary	800,246,697 94.85%	23,415,998 2.78%	20,043,605 2.37%	2,547,601	846,760,663 97.31%	23,415,998 2.69%	2,547,601	Carried
3 Additional Placement Capacity	Special	802,929,672 94.88%	23,265,624 2.75%	20,043,605 2.37%	15,000	849,443,638 97.33%	23,265,624 2.67%	15,000	Carried
4A Ratification of prior issue of 150,000,000 Shares pursuant to Capital Raise	Ordinary	390,339,429 95.07%	88,129 0.02%	20,168,906 4.91%	15,159	435,478,696 99.98%	88,129 0.02%	15,159	Carried
4B Ratification of prior issue of 75,000,000 Options pursuant to Capital Raise	Ordinary	378,464,674 94.48%	88,185 0.02%	22,043,605 5.50%	10,015,159	425,478,640 99.98%	88,185 0.02%	10,015,159	Carried
5A Ratification of prior issue of Options to BW Equities Pty Ltd	Ordinary	789,947,676 94.48%	26,210,582 3.13%	20,043,605 2.39%	10,052,038	825,911,642 96.92%	26,210,582 3.08%	10,052,038	Carried
5B Ratification of prior issue of Options to Plutus Capital Advisory	Ordinary	789,947,676 94.46%	26,210,582 3.13%	20,043,605 2.39%	10,052,038	825,911,642 96.92%	26,210,582 3.08%	10,052,038	Carried
5C Ratification of prior issue of Options to Boston Road Capital	Ordinary	789,947,676 94.48%	26,210,582 3.13%	20,043,605 2.39%	10,052,038	825,911,642 96.92%	26,210,582 3.08%	10,052,038	Carried
6A Approval of Options to Stephen White	Ordinary	756,289,932 95.65%	28,244,189 3.57%	6,174,995 0.78%	43,044,782	778,385,288 96.50%	28,244,189 3.50%	53,594,782	Carried
6B Approval of Options to Ross MacLachlan	Ordinary	758,192,596 95.36%	28,244,189 3.55%	8,665,635 1.09%	38,651,478	782,778,592 96.52%	28,244,189 3.48%	49,201,478	Carried
6C Approval of Options to Timothy Horgan	Ordinary	773,738,007 95.74%	28,244,189 3.49%	6,211,874 0.77%	10,000,000	806,420,242 96.62%	28,244,189 3.38%	10,000,000	Carried
6D Approval of Options to Matthew Jenkins	Ordinary	796,807,195 95.86%	28,244,189 3.40%	6,174,995 0.74%	2,527,519	829,452,551 96.71%	28,244,189 3.29%	2,527,519	Carried
6E Approval of Options to Peter Littlewood	Ordinary	775,461,157 95.75%	28,244,189 3.49%	6,174,995 0.76%	10,036,879	788,636,152 96.54%	28,244,189 3.46%	20,586,879	Carried
6F Approval of Options to Malcolm Jacques	Ordinary	778,944,721 95.77%	28,244,189 3.47%	6,174,995 0.76%	20,389,993	792,119,716 96.56%	28,244,189 3.44%	30,939,993	Carried
7 Ratification of prior issue of Options to Key Management Personnel, employees and consultants	Ordinary	795,797,676 94.43%	28,357,760 3.37%	18,561,427 2.20%	37,038	821,359,103 96.66%	28,357,760 3.34%	37,038	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.