

ASX: KNI

Gettex/FSX/XMUN/XSTU:

WKN: A3CTAL - ISIN:
AU0000159840

Highlights

Developing **Copper, Nickel, Cobalt, Lithium** and other battery metals projects

Ethical Sourcing ensured.

100% commitment to target a net **ZERO CARBON** footprint.

Operations in Norway, where 98% of electricity comes from **RENEWABLE** sources.

Corporate Directory

Kuniko Limited
ACN 619 314 055

Chief Executive Officer
Antony Beckmand

Chairman
Gavin Rezos

Non-Executive Director
Brendan Borg

Non-Executive Director
Maja McGuire

Non-Executive Director
Birgit Liodden

Non-Executive Director
Bruno Piranda

Company Secretaries
Joel Ives, Tom O'Rourke



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KunikoLimited



Kuniko-limited



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Results of 2025 Annual General Meeting

The Board of Kuniko Limited (ASX:KNI) (the **Company**) is pleased to advise that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 28 April 2025 at the Annual General Meeting held today at 2:30pm (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

Enquiries

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Authorisation

This announcement has been authorised by the Board of Directors of Kuniko Limited.

For personal use only

Disclosure of Proxy Votes

Kuniko Limited
Annual General Meeting
Thursday, 29 May 2025



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ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	19,062,897	18,979,632 99.56%	59,305 0.31%	1,779,461	23,960 0.13%	19,003,592 99.69%	59,305 0.31%	1,779,461	-
2 RE-ELECTION OF DIRECTOR – BRENDAN BORG	P	24,012,438	23,926,523 99.64%	45,155 0.19%	11,659	40,760 0.17%	23,967,283 99.81%	45,155 0.19%	11,659	Carried
3 RE-ELECTION OF DIRECTOR – GAVIN REZOS	P	24,012,438	23,926,523 99.64%	45,155 0.19%	11,659	40,760 0.17%	23,967,283 99.81%	45,155 0.19%	11,659	Carried
4 APPROVAL OF 7.1A MANDATE	P	23,987,538	23,903,823 99.65%	40,755 0.17%	36,559	42,960 0.18%	23,946,783 99.83%	40,755 0.17%	36,559	Carried
5 RATIFICATION OF PRIOR ISSUE OF MARKETING OPTIONS	P	22,175,588	21,834,886 98.46%	297,742 1.34%	1,848,509	42,960 0.19%	21,877,846 98.66%	297,742 1.34%	1,848,509	Carried
6 RATIFICATION OF PRIOR ISSUE OF ADVISORY OPTIONS	P	24,000,588	23,659,886 98.58%	297,742 1.24%	23,509	42,960 0.18%	23,702,846 98.76%	297,742 1.24%	23,509	Carried

