

25th November 2020

ASX ANNOUNCEMENT

Annual General Meeting Held on 25th November 2020

The following information regarding the results of the Annual General Meeting of K2 Energy Limited (ASX: KTE) held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution: Remuneration Report

“To adopt the Remuneration Report for the year ended 30 June 2020.”

This resolution was passed unanimously on a show of hands.

The total number of proxy votes that were exercisable by all validly appointed proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
31,731,261	36,588	49,450	122,555

Resolution: Election of Director - (Mr Samuel Gazal)

“That Mr Gazal being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed unanimously on a show of hands.

The total number of proxy votes that were exercisable by all validly appointed proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
42,064,849	8,000	0	7,833,672

Authorised for release to the ASX by Terry Flitcroft, Company Secretary on behalf of the Board of Directors.



T.A. Flitcroft
Company Secretary