

**KANGAROO ISLAND PLANTATION TIMBERS LTD**  
**Annual General Meeting 25 October 2021**  
**Monday, 25 October 2021**  
**Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	9,862,056 99.80%	19,040 0.19%	500 0.01%	0	10,560,917 99.82%	19,040 0.18%	0	Carried	
2 Re-election of Director, Mr Paul McKenzie	Ordinary	25,993,909 99.87%	0 0.00%	33,740 0.13%	0	26,726,010 100.00%	0 0.00%	0	Carried	
3 Election of Director, Mr James Davies	Ordinary	25,987,099 99.84%	6,810 0.03%	33,740 0.13%	0	26,719,200 99.97%	6,810 0.03%	0	Carried	
4 Election of Director, Mr Mitch Taylor	Ordinary	25,993,909 99.87%	0 0.00%	33,740 0.13%	0	26,726,010 100.00%	0 0.00%	0	Carried	
5 Approval of the Directors' Incentive Scheme	Ordinary	25,974,036 99.92%	19,873 0.08%	500 0.00%	0	26,458,665 99.92%	19,873 0.08%	14,232	Carried	
6 Approve issue of shares to Mr James Davies	Ordinary	25,974,036 99.92%	19,873 0.08%	500 0.00%	0	26,458,665 99.88%	32,373 0.12%	14,232	Carried	
7 Approve issue of shares to Mr Paul McKenzie	Ordinary	21,173,557 81.46%	4,820,352 18.54%	500 0.00%	0	21,672,418 81.15%	5,032,852 18.85%	0	Carried	
8 Approve On-market Buy-Back of shares	Ordinary	25,792,536 99.09%	6,810 0.03%	228,303 0.88%	0	26,519,200 99.23%	206,810 0.77%	0	Carried	
9 Approve Off-market Buy-Back of Shares	Ordinary	25,993,076 99.87%	0 0.00%	33,740 0.13%	833	26,525,177 99.25%	200,000 0.75%	833	Carried	
10 Change of Company Name	Special	25,981,679 99.82%	12,230 0.05%	33,740 0.13%	0	26,713,780 99.95%	12,230 0.05%	0	Carried	
11 Adoption of amended constitution	Special	25,981,679 99.82%	12,230 0.05%	33,740 0.13%	0	26,713,780 99.95%	12,230 0.05%	0	Carried	

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