

Kiland Limited
Annual General Meeting
Tuesday, 28 November 2023
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	9,281,940 97.65%	131,548 1.38%	92,259 0.97%	14,089,871	11,001,048 98.82%	131,548 1.18%	14,091,836	Carried
2 Re-election of Director - Mr Paul McKenzie	Ordinary	26,180,710 99.22%	113,829 0.43%	92,259 0.35%	2,680	31,201,783 99.16%	263,829 0.84%	2,680	Carried
3 Approve On-Market Buy-Back of Shares	Ordinary	26,294,539 99.64%	2,680 0.01%	92,259 0.35%	0	31,502,885 99.99%	2,680 0.01%	0	Carried
4 Removal from the Official List of ASX	Special	22,948,545 86.97%	3,346,219 12.68%	92,259 0.35%	2,455	26,633,040 84.64%	4,831,571 15.36%	3,681	Carried

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