



The Manager, Announcements
ASX Market Announcements
4th Floor, 20 Bridge Street
SYDNEY NSW 2000
By E-lodgement

21 November 2017

Dear Manager,

K2 Asset Management Holdings Ltd (KAM)
Annual General Meeting - Outcome of resolutions and proxy votes

In accordance with ASX Listing Rule 3.13.2, I advise that all resolutions put to members at the annual general meeting this morning were passed on a show of hands.

As required under section 251AA(2) of the *Corporations Act 2001* (Cth), I set out below the details of the proxy votes received for those resolutions.

1. Adoption of the Remuneration Report

“That the remuneration report for the year ended 30 June 2017 be adopted.”

Total votes exercisable by all proxies validly appointed: 67,672,090.

For	Against	Abstain	Proxy's discretion
65,539,737	1,833,409	5,630	298,944



2. Re-election of Director – Mr Mark Newman

"That Mr Mark Newman, who retires as a director by rotation in accordance with article 3.6 of the Company's constitution and being eligible, offers himself for re-election, be re-elected as a director of the Company."

Total votes exercisable by all proxies validly appointed: 201,218,535.

For	Against	Abstain	Proxy's discretion
200,572,585	347,006	83,630	298,944

Yours sincerely

A handwritten signature in black ink, appearing to be 'Hollie Wight'.

Hollie Wight
Company Secretary