



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

26 November 2019

Dear Manager

**K2 Asset Management Holdings Ltd (KAM)**  
**2019 Annual General Meeting - Outcome of resolutions and proxy votes**

In accordance with ASX Listing Rule 3.13.2, we advise that all resolutions put to members at the 2019 Annual General Meeting of the company this morning were passed on a show of hands.

As required under section 251AA(2) of the *Corporations Act 2001* (Cth), we 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 2019 be adopted."*

Total votes exercisable by all proxies validly appointed: 46,751,524.

For	Against	Proxy's Discretion	Abstain	Excluded votes
41,816,403	2,842,399	2,092,722	10,810,129	131,933,308



## 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: 159,836,774.

For	Against	Proxy's Discretion	Abstain	Excluded votes
154,679,253	3,064,799	2,092,722	29,658,187	-

## 3. Issue of Options to Related Party – Mr. Campbell Neal

*"That Options be granted to Mr. Campbell Neal as part of a long-term incentive on the terms disclosed in Schedule 1 of the Explanatory Statement."*

Total votes exercisable by all proxies validly appointed: 94,199,160.

For	Against	Proxy's Discretion	Abstain	Excluded votes
88,620,987	3,485,451	2,092,722	10,695,654	84,600,147

## 4. Issue of Options to Related Party – Ms. Hollie Wight

*"That Options be granted to Ms. Hollie Wight as part of a long-term incentive on the terms disclosed in Schedule 1 of the Explanatory Statement."*

Total votes exercisable by all proxies validly appointed: 173,560,741.

For	Against	Proxy's Discretion	Abstain	Excluded votes
167,947,568	3,520,451	2,092,722	10,695,654	5,238,566



## 5. Approval of additional 10% placement capacity

*“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of equity securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement.”*

Total votes exercisable by all proxies validly appointed: 189,494,961.

For	Against	Proxy's Discretion	Abstain	Excluded votes
184,402,649	2,999,590	2,092,722	-	-

Yours faithfully

A handwritten signature in dark ink, appearing to read 'James Corbett', written over a light blue horizontal line.

James Corbett  
Company Secretary