



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

7 December 2021

Dear Manager

K2 Asset Management Holdings Ltd (KAM) 2021 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 2021 Annual General Meeting of the company this morning were passed on a poll.

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 2021 be adopted.”

Instructions given to validly appointed proxies

For	Against	Proxy's Discretion	Abstain	Excluded votes
20,666,717	682,916	220,734	35,000	105,433,951

Number of votes cast on the poll

For	Against	Abstain
20,887,451 96.83%	682,916 3.17%	35,000



2. Re-election of Director – Mr. George Boubouras

“That Mr. George Boubouras, 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”

Instructions given to validly appointed proxies

For	Against	Proxy’s Discretion	Abstain	Excluded votes
114,656,319	249,927	237,834	-	11,895,238

Number of votes cast on the poll

For	Against	Abstain
114,894,153 99.78%	249,927 0.22%	-

3. 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.”

Instructions given to validly appointed proxies

For	Against	Proxy’s Discretion	Abstain	Excluded votes
114,146,628	665,432	12,123,258	104,000	-

Number of votes cast on the poll

For	Against	Abstain
126,269,886 99.48%	665,432 0.52%	104,000

Yours faithfully

Hollie Wight
Company Secretary