

K2 Asset Management

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

19 November 2024

Dear Manager,

**K2 Asset Management Holdings Ltd (KAM)
2024 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 2024 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 2024 be adopted.”

Instructions given to validly appointed proxies

| For | Against | Proxy's Discretion | Abstain | Excluded votes |
|------------|---------|--------------------|---------|----------------|
| 38,921,393 | 545,770 | 7,810,658 | 52,500 | 104,760,970 |

Number of votes cast on the poll

| For | Against | Abstain |
|-------------------|---------|---------|
| 1,500,000 100% | 0 0% | 0 |



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 |
|-------------|---------|--------------------|------------|----------------|
| 139,688,417 | 316,574 | 60,658 | 10,000,000 | 2,025,642 |

Number of votes cast on the poll

| For | Against | Abstain |
|-------------------|---------|---------|
| 1,500,000 100% | 0 0% | 0 |

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 |
|-------------|---------|--------------------|---------|----------------|
| 149,583,917 | 354,574 | 2,091,300 | 61,500 | 0 |

Number of votes cast on the poll

| For | Against | Abstain |
|-------------------|---------|---------|
| 1,500,000 100% | 0 0% | 0 |

Yours faithfully,

Hollie Wight
Company Secretary