



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

10 November 2015

Dear Manager,

K2 Asset Management Holdings Ltd (KAM) 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 unanimously 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 Remuneration Report

“That the remuneration report for the year ended 30 June 2015 be adopted.”

Total votes exercisable by all proxies validly appointed: 47,425,730.

| For | Against | Abstain | Proxy's discretion |
|------------|---------|---------|--------------------|
| 47,102,333 | 283,397 | 1,000 | 40,000 |



2. Re-election of Director

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

Total votes exercisable by all proxies validly appointed: 193,789,778.

| For | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 190,971,696 | 128,105 | 3,500 | 2,689,977 |

Yours sincerely

A handwritten signature in blue ink, appearing to be 'H. Wight'.

Hollie Wight
Company Secretary