

RESULTS OF AGM

2020 Annual General Meeting

Katana Capital Limited (ASX: KAT) ("Katana") gives notice that following the Company's AGM held on 12 November 2020 that all resolutions were passed by way of a poll. Poll results for each resolution are noted below:

RESOLUTION 1 – Remuneration Report

For: 14,147,498

Against: 30,683

RESOLUTION 2 – Re-election of Mr Dalton Gooding as a Director

For: 14,569,413

Against: 800

RESOLUTION 3 – Approval of 10% Placement Capacity

For : 14,549,662

Against: 20,551

ENDS

For further information on the Katana Capital investment philosophy and approach, please refer to our website at: www.katanaasset.com

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