

27 November 2020

## **Results of Annual General Meeting held on 27 November 2020**

Kalina Power Limited (Kalina or 'Company') (ASX: KPO) advises that, in accordance with listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by  
Ross MacLachlan, CEO

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**KALINA POWER LIMITED**  
**2020 Annual General Meeting**  
**Friday, 27 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	119,366,404 87.00%	618,198 0.45%	17,217,845 12.55%	761,128	139,186,499 99.56%	618,198 0.44%	761,128	Carried
2 Re-election of a Director - Mr Peter Littlewood	Ordinary	167,685,925 90.61%	934,640 0.50%	16,464,745 8.89%	690,326	186,752,920 99.50%	934,640 0.50%	690,326	Carried
3A Grant of Options to Director - Mr Ross MacLachlan	Ordinary	130,188,634 87.97%	1,580,150 1.07%	16,224,254 10.96%	12,727,198	149,015,138 98.95%	1,580,150 1.05%	12,727,198	Carried
3B Grant of Options to Director - Mr Timothy Horgan	Ordinary	147,112,140 89.20%	1,580,150 0.96%	16,224,254 9.84%	12,727,198	165,938,644 99.06%	1,580,150 0.94%	12,727,198	Carried
3C Grant of Options to Director - Mr Jeffry Myers	Ordinary	142,777,388 88.92%	1,580,150 0.98%	16,224,254 10.10%	12,727,198	161,603,892 99.03%	1,580,150 0.97%	12,727,198	Carried
3D Grant of Options to Director - Mr Peter Littlewood	Ordinary	155,332,922 89.77%	1,491,262 0.86%	16,224,254 9.37%	12,727,198	174,159,426 99.15%	1,491,262 0.85%	12,727,198	Carried
3E Grant of Options to Director - Dr Malcolm Jacques	Ordinary	153,174,704 89.64%	1,491,359 0.87%	16,224,254 9.49%	14,885,319	172,001,208 99.14%	1,491,359 0.86%	14,885,319	Carried
4 Additional Placement Capacity	Special	167,488,101 90.16%	1,822,461 0.98%	16,464,755 8.86%	319	186,555,106 99.03%	1,822,461 0.97%	319	Carried
5A Ratification of Prior Issue of 2,800,000 New Options	Ordinary	167,534,735 90.20%	1,737,062 0.94%	16,466,630 8.86%	37,209	186,603,615 99.08%	1,737,062 0.92%	37,209	Carried
5B Ratification of Prior Issue of 1,333,333 New Ordinary Shares and 600,000 New Options	Ordinary	166,846,461 89.83%	2,427,062 1.31%	16,464,745 8.86%	37,368	185,913,456 98.71%	2,427,062 1.29%	37,368	Carried
5C Ratification of Prior Issue of 33,911,000 New Options	Ordinary	151,518,621 89.28%	1,737,062 1.02%	16,464,745 9.70%	727,209	170,585,616 98.99%	1,737,062 1.01%	727,209	Carried
5D Ratification of Prior Issue of 26,656,721 New Ordinary Shares and 26,656,721 New Options	Ordinary	155,057,573 94.27%	1,825,950 1.11%	7,600,745 4.62%	727,368	165,260,568 98.91%	1,825,950 1.09%	727,368	Carried
6 Approval of the Issue of Shares for the Purposes of Listing Rule 7.1	Ordinary	167,448,117 90.16%	1,825,576 0.98%	16,464,745 8.86%	37,198	186,515,112 99.03%	1,825,576 0.97%	37,198	Carried
7A Approval of Participation in the Capital Raising by Ross MacLachlan	Ordinary	143,465,196 89.29%	983,570 0.61%	16,234,254 10.10%	37,216	162,301,700 99.40%	983,570 0.60%	37,216	Carried
7B Approval of Participation in the Capital Raising by Timothy Horgan	Ordinary	160,398,702 90.34%	949,640 0.53%	16,224,254 9.13%	71,146	179,225,206 99.47%	949,640 0.53%	71,146	Carried
7C Approval of Participation in the Capital Raising by Jeffry Myers	Ordinary	155,063,950 89.51%	949,640 0.55%	17,224,254 9.94%	71,146	174,890,454 99.46%	949,640 0.54%	71,146	Carried
7D Approval of Participation in the Capital Raising by Peter Littlewood	Ordinary	168,530,596 90.76%	949,640 0.51%	16,224,254 8.73%	71,146	187,357,100 99.50%	949,640 0.50%	71,146	Carried
7E Approval of Participation in the Capital Raising by Malcolm Jacques	Ordinary	166,372,378 90.64%	949,737 0.52%	16,224,254 8.84%	2,229,267	185,198,882 99.49%	949,737 0.51%	2,229,267	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.