

ASX / Media Release

27 November 2020

ASX code: **K2F**

Results of 2020 Annual General Meeting

K2fly Limited (ASX: K2F) (**K2fly** or **the Company**) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 27 November 2020.

The following resolutions were carried on a poll:

- Resolution 1 - Adoption of Remuneration Report
- Resolution 2 - Re-election of Director – Eugenia (Jenny) Cutri
- Resolution 3 - Approval of 7.1A Mandate
- Resolution 4 - Approval of issue of options to Brian Miller
- Resolution 5 - Approval of issue of options to Eugenia (Jenny) Cutri
- Resolution 6 - Approval of issue of options to Neil Canby
- Resolution 7 - Approval of issue of options to James Deacon
- Resolution 8 - Ratification of prior issue of options to Bellatrix Corporate
- Resolution 9 - Ratification of prior issue of options to Canary Capital
- Resolution 10 - Ratification of prior issue of options to KS Capital

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Announcement released with authority of K2F board.

ENDS

For further information, please contact:

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About K2fly

K2fly Ltd (K2F) is an ASX listed technology company providing enterprise-level technical assurance and reporting solutions across all aspects of the Environmental, Social and Governance functions.

Servicing the mining, oil & gas, utilities and agriculture sectors, K2fly delivers a suite of solutions in governance and compliance, stakeholder engagement and permits and obligations services for clients covering:

- Land Access
- Community and heritage
- Rehab
- Dams & Tailing
- Resources Inventory and Mine Geology Systems
- Ground Disturbance

Underpinning K2fly's Software as a Service (SaaS) offering are its proprietary technologies: RCubed, Infoscope and the SATEVA Suite.

K2fly has strategic alliances with global technology companies such as Esri (USA), SAP (Germany) and ABB (Switzerland).

In addition, K2fly provides cutting edge business consultancy services with subject matter experts across Rail, Electricity, Gas, Water, Mining, Oil & Gas, and Facilities Management.

K2fly Limited ACN 125 345 502

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Registered Office Level 1, 26 Railway Road, Subiaco WA 6008

www.k2fly.com

Results of Annual General Meeting held at 9:00am (WST) on 27 November 2020

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Adoption of Remuneration Report	10,278,662	25,000	1,210,106	38,000	11,689,984	25,000	38,000
2 Re-election of Director – Eugenia (Jenny) Cutri	14,225,407	2,000	1,210,106	Nil	15,636,729	2,000	Nil
3 Approval of 7.1A Mandate	14,189,407	38,000	1,210,106	Nil	15,600,729	38,000	Nil
4 Approval of issue of options to Brian Miller	11,574,166	53,000	1,210,106	Nil	12,985,488	53,000	Nil
5 Approval of issue of options to Eugenia (Jenny) Cutri	12,886,903	55,000	1,210,106	814,844	14,298,225	55,000	814,844
6 Approval of issue of options to Neil Canby	13,359,563	53,000	1,210,106	Nil	14,770,885	53,000	Nil
7 Approval of issue of options to James Deacon	13,359,563	53,000	1,210,106	814,844	14,770,885	53,000	814,844
8 Ratification of prior issue of options to Bellatrix Corporate	14,174,407	53,000	1,210,106	Nil	15,384,513	53,000	Nil
9 Ratification of prior issue of options to Canary Capital	12,855,547	53,000	1,210,106	Nil	14,266,869	53,000	Nil
10 Ratification of prior issue of options to KS Capital	6,206,765	53,000	159,356	Nil	6,567,337	53,000	Nil

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