

RESULTS OF AGM

2021 Annual General Meeting

Katana Capital Limited (ASX: KAT) (“Katana”) gives notice that following the Company’s AGM held on 12 November 2021 that all resolutions were passed by way of a poll. Poll results for each resolution are noted in attached Appendix A.

ENDS

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

For more information about Katana Capital Limited, please contact:

Dalton Gooding
Chairman - Katana Capital Ltd
+61 8 9327 1777

Romano Sala Tenna
Investment Manager – Katana Asset Management
+61 8 9220 9888

Phone: (08) 9220 9888
Fax: (08) 9220 9820
Email enquiries@katanaasset.com

For insights and market reviews, register to receive our regular investor updates at <http://katanaasset.com/>

KATANA CAPITAL LIMITED
2021 ANNUAL GENERAL MEETING VOTING RESULTS

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 Remuneration Report	Ordinary	12,292,216 98.93	124,285 1.00%	8,376 0.07%	-	12,300,592 99.0%	124,285 1.0%	-	Carried
2. Re-Election of Mr Peter Wallace	Ordinary	12,509,697 99.92%	800 0.01%	8,376 0.07%	275,000	12,510,497 99.99%	800 0.01%	275,000	Carried
3. Approval of 7.1A Mandate	Special	12,671,445 99.05%	112,945 0.88%	8,376 0.07%	1,107	12,679,821 99.12%	112,945 0.88%	1,107	Carried