



ASX: KTG

ASX Announcement | 26 November 2021

## RESULTS OF ANNUAL GENERAL MEETING

K-TIG Limited (ASX: KTG) ("K-TIG" or the "Company") held its Annual General Meeting at 2.30pm (WST) on 26 November 2021.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

All Resolutions were passed on a poll, including resolution 3 which was passed as a special resolution.

This announcement was authorised for issue by the Company Secretary of K-TIG Limited.

For more information, please contact:

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# Disclosure of Proxy Votes

## K-TIG Limited

Annual General Meeting

Friday, 26 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	33,729,321	13,399,630 39.73%	517,106 1.53%	201,882	19,812,585 58.74%	33,212,329 98.47%	517,106 1.53%	201,882
2 Re-Election of Director – Mr Stuart Carmichael	P	33,910,812	14,478,082 42.69%	6,139 0.02%	116,882	19,426,591 57.29%	33,983,734 99.98%	6,139 0.02%	116,882
3 Approval of 10% Placement Capacity	P	34,022,944	13,953,767 41.01%	246,592 0.72%	4,750	19,822,585 58.26%	33,855,413 99.28%	246,592 0.72%	4,750
4 Approval to Increase Non-Executive Directors' Remuneration	P	33,884,147	9,662,054 28.51%	4,399,508 12.98%	47,056	19,822,585 58.50%	29,484,753 87.02%	4,399,508 12.98%	47,056
5 Approval of Change of Auditor	P	33,890,832	14,068,247 41.51%	0 0.00%	136,862	19,822,585 58.49%	33,969,893 100.00%	0 0.00%	136,862
6 Renewed Approval of Employee Securities Incentive Plan	P	33,913,321	9,919,156 29.25%	4,170,580 12.30%	17,882	19,823,585 58.45%	29,742,855 87.70%	4,170,580 12.30%	17,882
7 Approval of Potential Termination Benefits Under the Plan	P	33,926,321	9,734,361 28.69%	4,368,375 12.88%	4,882	19,823,585 58.43%	29,558,060 87.12%	4,368,375 12.88%	4,882

