

## ASX Release

29 November 2021

ASX code: K2F

### Results of 2021 Annual General Meeting

K2fly Limited (K2F, K2fly or the Company) (ASX: K2F), advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 29 November 2021.

The following resolutions were carried on a poll:

Resolution 1 -	Adoption of Remuneration Report
Resolution 2 -	Re-election of Director – Neil Canby
Resolution 3 -	Approval of incentive option plan
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 shares – listing rule 7.1
Resolution 9 -	Ratification of prior issue of shares – listing rule 7.1A
Resolution 10 -	Ratification of prior issue of options – listing rule 7.1
Resolution 11 -	Approval of 7.1A mandate

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.

#### For further information, please contact:

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Results of Annual General Meeting held at 11:00am (WST) on 29 November 2021

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	47,275,448 98.82%	560,000 1.17%	6,730 0.01%	214,940	47,282,178 98.83%	560,000 1.17%	214,940	Carried
2	RE-ELECTION OF DIRECTOR – NEIL CANBY	Ordinary	52,701,964 98.96%	450,000 0.84%	105,500 0.20%	47,254	52,807,464 99.16%	450,000 0.84%	47,254	Carried
3	APPROVAL OF INCENTIVE OPTION PLAN	Ordinary	35,226,412 74.41%	11,984,467 25.31%	133,230 0.28%	53,973	35,359,642 74.69%	11,984,467 25.31%	53,973	Carried
4	ISSUE OF OPTIONS TO RELATED PARTY – BRIAN MILLER	Ordinary	38,066,809 75.93%	12,054,467 24.04%	12,230 0.02%	103,227	38,079,039 75.96%	12,054,467 24.04%	103,227	Carried
5	ISSUE OF OPTIONS TO RELATED PARTY – EUGENIA CUTRI	Ordinary	40,464,134 76.96%	12,104,467 23.02%	12,230 0.02%	103,227	40,476,364 76.98%	12,104,467 23.02%	103,227	Carried
6	ISSUE OF OPTIONS TO RELATED PARTY – NEIL CANBY	Ordinary	40,091,950 76.79%	12,104,467 23.18%	12,230 0.02%	103,227	40,104,180 76.82%	12,104,467 23.18%	103,227	Carried
7	ISSUE OF OPTIONS TO RELATED PARTY – JAMES DEACON	Ordinary	40,518,683 76.98%	12,011,197 22.82%	105,500 0.20%	103,227	40,624,183 77.18%	12,011,197 22.82%	103,227	Carried
8	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	Ordinary	51,605,772 96.91%	1,511,467 2.84%	136,479 0.26%	41,000	51,742,251 97.16%	1,511,467 2.84%	41,000	Carried
9	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	Ordinary	51,590,772 96.86%	1,536,467 2.88%	136,479 0.26%	41,000	51,727,251 97.12%	1,536,467 2.88%	41,000	Carried
10	RATIFICATION OF PRIOR ISSUE OF OPTIONS – LISTING RULE 7.1	Ordinary	51,472,772 96.76%	1,586,467 2.98%	136,479 0.26%	109,000	51,609,251 97.02%	1,586,467 2.98%	109,000	Carried
11	APPROVAL OF 7.1A MANDATE	Special	51,497,772 96.78%	1,579,467 2.97%	136,479 0.26%	91,000	51,634,251 97.03%	1,579,467 2.97%	91,000	Carried

## About K2fly

**K2fly Limited (ASX: K2F)** is an ASX listed technology provider of enterprise-level '**net positive impact**' solutions in Environmental, Social and Governance (ESG) compliance, disclosure and technical assurance, to operations of mining and asset intensive industries through its platform-based SaaS cloud solutions.

Our solutions address many industry challenges and help manage risk around clients' social license to operate concerning reporting & governance, reputation and disclosure demands.

**Product & service offering:** We deliver a suite of solutions across three key areas on a single platform:

- Natural Resource Governance
- Mineral Resource Governance
- Technical Assurance

**Customers:** Spanning all continents, our customer base includes Australian and overseas tier-1 clients operating in 54 countries.

**Strategy:** Through acquisition, development, and partnerships, K2fly have assembled a unique platform that generates high margin SaaS recurring revenues, being rolled out globally. Our strategy is to 'land and expand' our offering with clients over time whereby additional solutions are rolled out to support central operational management and efficiency gains.

K2fly works closely with peak industry bodies, regulators, and our own industry advisory groups on ESG topics that are driven by rapidly changing regulations, community and investor expectations to build fit for purpose industry solutions that adhere to recognised codes and standards.

**Strategic alliances:** K2fly has strategic alliances with global technology companies such as Esri (USA), SAP (Germany), Hitachi-ABB (Japan), Descartes Labs (USA) and Cyient (UK).

## Platform

Area	Solution	Related Acquisition
Natural Resource Governance	<a href="#">Community &amp; Heritage</a> <a href="#">Land Access &amp; Monitoring</a> <a href="#">Ground Disturbance</a> <a href="#">Dams &amp; Tailings</a> <a href="#">Rehabilitation &amp; Closure</a>	Infoscope Infoscope Infoscope Decipher Decipher
Mineral Resource Governance	<a href="#">Resource Inventory &amp; Reconciliation</a> <a href="#">Block Model Management &amp; Governance</a>	RCubed RCubed, Sateva
Technical Assurance	<a href="#">Automated Ore Blocking</a> <a href="#">Mine Geology Data Management</a>	Sateva Sateva