



10 December 2021

Results of Annual General Meeting held on 10 December 2021

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.

On behalf of Kalina Power Ltd
Kesh Thurairasa, Company Secretary

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KALINA POWER LIMITED
2021 Annual General Meeting
Friday, 10 December 2021
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	103,068,671 44.06%	480,229 0.21%	130,351,174 55.73%	2,448,481	309,083,051 99.84%	480,229 0.16%	2,448,481	Carried
2 Re-election of Director - Mr Timothy Horgan	Ordinary	134,582,651 50.79%	118,737 0.04%	130,316,235 49.17%	2,268,366	365,474,251 99.97%	118,737 0.03%	2,268,366	Carried
3 Re-election of Director Mr Jeffry Myers	Ordinary	137,469,499 51.34%	182 0.00%	130,316,235 48.66%	73	362,492,344 100.00%	182 0.00%	73	Carried
4 Additional Placement Capacity	Special	131,950,190 49.89%	236,189 0.09%	132,316,113 50.02%	3,283,497	373,365,341 99.90%	378,412 0.10%	3,283,497	Carried
5A Ratification of Prior Issue of 5,000,000 Options	Ordinary	106,173,584 44.84%	450,311 0.19%	130,135,991 54.97%	3,338,544	321,139,292 99.86%	450,311 0.14%	3,338,544	Carried
5B Ratification of Prior Issue of 4,000,000 Options	Ordinary	105,773,584 44.68%	450,311 0.19%	130,535,991 55.13%	3,338,544	321,139,292 99.86%	450,311 0.14%	3,338,544	Carried
6A Ratification of Prior Issue of 151,899,474 shares	Ordinary	104,673,425 44.21%	450,311 0.19%	131,635,991 55.60%	3,338,703	321,139,133 99.86%	450,311 0.14%	3,338,703	Carried
6B Ratification of Prior Issue of 114,322,749 Shares	Ordinary	103,726,871 44.25%	568,866 0.24%	130,136,018 55.51%	5,666,675	318,692,606 99.82%	568,866 0.18%	5,666,675	Carried
7 Approval to Issue Shares	Ordinary	131,407,733 50.12%	450,429 0.17%	130,316,272 49.71%	3,283,556	370,965,266 99.88%	450,429 0.12%	3,283,556	Carried

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