



25 November 2022

Results of Annual General Meeting held on 25 November 2022

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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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	227,997,887 81.38%	1,567,574 0.56%	50,608,119 18.06%	12,099,379	283,768,467 99.11%	2,542,574 0.89%	12,099,379	Carried
2 Re-election of a Director - DR Malcolm Jacques	Ordinary	287,104,557 84.63%	1,509,582 0.45%	50,607,988 14.92%	12,038,391	355,353,427 99.31%	2,484,582 0.69%	12,038,391	Carried
3 Election of a Director - MR Stephen White	Ordinary	287,258,067 84.67%	1,348,704 0.40%	50,616,860 14.93%	12,036,887	356,490,809 99.62%	1,348,704 0.38%	12,036,887	Carried
4 Additional Placement Capacity	Special	287,990,543 82.00%	12,661,790 3.60%	50,607,988 14.40%	197	357,043,619 96.53%	12,832,584 3.47%	197	Carried
5 Ratification of prior issue of options	Ordinary	288,063,819 84.96%	410,583 0.12%	50,562,575 14.92%	12,223,541	357,242,276 99.89%	410,583 0.11%	12,223,541	Carried
6 Adoption of a New Constitution	Special	288,299,926 82.14%	12,125,007 3.45%	50,608,119 14.41%	227,466	357,523,927 96.72%	12,125,007 3.28%	227,466	Carried

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