

Results of 2023 Annual General Meeting

The Board of Kuniko Limited (ASX:KNI) (the **Company**) is pleased to advise that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 12 May 2023 at the Annual General Meeting held today at 3:00pm (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

Enquiries

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Authorisation

This announcement has been authorised by the Board of Directors of Kuniko Limited.

Highlights

Developing **Copper, Nickel, Cobalt, Lithium** and other battery metals projects

Ethical Sourcing ensured.

100% commitment to target a net **ZERO CARBON** footprint.

Operations in Norway and Canada where 98% of electricity comes from **RENEWABLE** sources.

Corporate Directory

Kuniko Limited
ACN 619 314 055

Chief Executive Officer
Antony Beckmand

Chairman
Gavin Rezos

Non-Executive Director
Brendan Borg

Non-Executive Director
Maja McGuire

Non-Executive Director
Birgit Liodden

Company Secretaries
Joel Ives, Marshall Lee



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Disclosure of Proxy Votes

Kuniko Limited

Annual General Meeting

Friday, 12 May 2023



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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 Adoption of Remuneration Report	P	15,378,775	15,232,689 99.05%	51,470 0.33%	64,770	94,616 0.62%	16,944,644 99.70%	51,470 0.30%	64,770
2 Re-election of Director – Gavin Rezos	P	21,233,024	21,088,699 99.32%	43,970 0.21%	13,073	100,355 0.47%	22,906,393 99.81%	43,970 0.19%	13,073
3 Re-election of Director – Birgit Liodden	P	21,233,024	21,081,638 99.29%	51,031 0.24%	13,073	100,355 0.47%	22,899,332 99.78%	51,031 0.22%	13,073
4 Ratification of Prior Issue of Shares	P	19,471,075	19,333,553 99.29%	34,517 0.18%	1,775,022	103,005 0.53%	21,153,897 99.84%	34,517 0.16%	1,775,022
5 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	19,459,075	19,325,393 99.31%	30,677 0.16%	1,787,022	103,005 0.53%	21,145,737 99.86%	30,677 0.14%	1,787,022
6 Issue of Incentive Options to Director – Gavin Rezos	P	17,055,927	16,807,805 98.55%	146,478 0.86%	32,618	101,644 0.60%	18,626,788 99.22%	146,478 0.78%	32,618
7 Issue of Incentive Options to Director – Brendan Borg	P	20,289,229	20,041,107 98.78%	146,478 0.72%	31,868	101,644 0.50%	21,860,090 99.33%	146,478 0.67%	31,868



			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
8 Issue of Incentive Options to Director – Maja McGuire	P	21,054,229	20,806,107 98.82%	146,478 0.70%	31,868	101,644 0.48%	22,625,090 99.36%	146,478 0.64%	31,868
9 Issue of Incentive Options to Director – Birgit Liodden	P	21,214,229	20,966,107 98.83%	146,478 0.69%	31,868	101,644 0.48%	22,685,090 99.36%	146,478 0.64%	31,868
10 Approval of 7.1A Mandate	P	21,200,597	21,022,358 99.16%	75,234 0.35%	45,500	103,005 0.49%	22,842,702 99.67%	75,234 0.33%	45,500

