



ASX: KTG

ASX Announcement | 26 May 2023

Results of General Meeting

K-TIG Limited (ASX:KTG) ("K-TIG" or the "Company") held its General Meeting at 10.00am (WST) on 26 May 2023.

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.

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

General Meeting

Friday, 26 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 Consolidation of Capital	P	38,967,895	23,805,844 61.09%	417,000 1.07%	35,215	14,745,051 37.84%	38,617,271 98.93%	419,200 1.07%	35,215
2 Approval to change in nature and scale of activities	P	38,982,895	24,136,544 61.92%	103,500 0.27%	20,215	14,742,851 37.82%	38,947,971 99.73%	103,500 0.27%	20,215
3 Approval to issue Public Offer Shares	P	38,500,392	23,228,713 60.33%	523,828 1.36%	502,718	14,747,851 38.31%	38,045,140 98.64%	523,828 1.36%	502,718
4 Approval to issue Corporate Advisor Securities	P	36,508,082	19,365,021 53.04%	2,395,210 6.56%	2,495,028	14,747,851 40.40%	34,181,448 93.45%	2,395,210 6.55%	2,495,028
5 Approval to issue Conversion Shares	P	36,851,592	21,846,110 59.28%	257,631 0.70%	525,804	14,747,851 40.02%	36,662,537 99.30%	257,631 0.70%	525,804
6 Approval to issue Conversion Options	P	36,860,905	21,678,923 58.81%	372,877 1.01%	516,491	14,809,105 40.18%	36,556,604 98.99%	372,877 1.01%	516,491
7 Election of Director – Tony Eckford	P	38,744,042	23,884,391 61.65%	116,800 0.30%	259,068	14,742,851 38.05%	38,695,818 99.70%	116,800 0.30%	259,068

