

Results of 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 2 October 2023 at the Annual General Meeting held today at 3:30pm (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

General Meeting

Monday, 02 October 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)			Results
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	OUTCOME
1 Ratification of Prior Issue of Subscription Shares to Stellantis – Listing Rule 7.1	P	24,691,509	24,547,863 99.42%	81,975 0.33%	2,109	61,671 0.25%	24,547,863 99.67%	81,975 0.33%	2,109	Passed
2 Ratification of Prior Issue of Subscription Shares to Stellantis – Listing Rule 7.1A	P	24,691,509	24,535,363 99.37%	94,475 0.38%	2,109	61,671 0.25%	24,535,363 99.62%	94,475 0.38%	2,109	Passed
3 Approval to Issue Shares to S3 Consortium	P	24,685,009	23,649,378 95.80%	973,960 3.95%	8,609	61,671 0.25%	23,649,378 96.04%	973,960 3.96%	8,609	Passed
4 Adoption of Employee Incentive Securities Plan	P	21,616,009	21,457,575 99.27%	99,198 0.46%	17,609	59,236 0.27%	21,457,575 99.54%	99,198 0.46%	17,609	Passed
5 Approval of Termination Benefits Under Employee Incentive Securities Plan	P	21,619,294	21,433,114 99.14%	126,944 0.59%	14,324	59,236 0.27%	21,433,114 99.41%	126,944 0.59%	14,324	Passed
6 Amendment to Constitution	P	24,680,109	24,522,946 99.36%	95,427 0.39%	13,509	61,736 0.25%	24,522,946 99.61%	95,427 0.39%	13,509	Passed

