



13 November 2023

## **Results of Annual General Meeting held on 13 November 2023**

Kalina Power Limited (“Kalina” or the “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

**For further information please contact:**

Kalina Power Limited  
Tim Horgan  
*Executive Director*  
[thorgan@kalinapower.com](mailto:thorgan@kalinapower.com)  
+61 3 9236 2800  
+61 449279880

**Ben Jarvis, Six Degrees Investor Relations: 0413 150 448**

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	158,433,619 90.49%	13,919,484 7.95%	2,726,131 1.56%	9,541,274	161,159,750 92.05%	13,919,484 7.95%	9,851,532	Carried
2 Election of a Director - MR Peter Littlewood	Ordinary	209,717,971 95.45%	7,263,608 3.31%	2,726,131 1.24%	456,954	212,444,102 96.69%	7,263,608 3.31%	767,212	Carried
3 Additional Placement Capacity	Special	209,349,943 94.75%	8,851,098 4.01%	2,726,131 1.24%	9,615,000	212,076,074 95.99%	8,851,098 4.01%	9,925,258	Carried
4 Ratification of prior issue of Convertible Note	Ordinary	208,584,290 94.41%	9,616,750 4.35%	2,726,131 1.24%	9,615,001	211,310,421 95.65%	9,616,750 4.35%	9,925,259	Carried
5A Approval to grant Ross MacLachlan 50,000 Convertible Notes	Ordinary	192,381,147 92.68%	12,468,382 6.01%	2,726,134 1.31%	22,966,509	195,107,281 82.39%	41,710,268 17.61%	23,276,767	Carried
5B Approval to grant Stephen White 50,000 Convertible Notes	Ordinary	202,709,795 93.03%	12,468,382 5.72%	2,726,131 1.25%	9,541,273	205,435,926 83.12%	41,710,268 16.88%	9,851,531	Carried
5C Approval to grant Jeffry Myers 50,000 Convertible Notes	Ordinary	205,806,386 93.12%	12,468,382 5.64%	2,726,131 1.24%	9,541,273	208,532,517 83.33%	41,710,268 16.67%	9,851,531	Carried
5D Approval to grant Peter Littlewood 10,000 Convertible Notes	Ordinary	195,428,878 92.78%	12,468,382 5.92%	2,726,131 1.30%	9,541,273	198,155,009 82.61%	41,710,268 17.39%	9,851,531	Carried
5E Approval to grant Malcolm Jacques 10,000 Convertible Notes	Ordinary	197,824,543 91.52%	12,068,382 5.58%	6,276,131 2.90%	9,941,273	204,100,674 83.17%	41,310,268 16.83%	10,251,531	Carried
5F Approval to grant Timothy Horgan 12,500 Convertible Notes	Ordinary	193,439,599 92.67%	12,468,382 5.97%	2,830,431 1.36%	9,541,273	196,270,030 94.03%	12,468,382 5.97%	9,851,531	Carried
6A Approval to grant Stephen White 15,000,000 Options	Ordinary	177,313,663 78.11%	46,964,272 20.69%	2,726,373 1.20%	441,273	180,040,036 79.31%	46,964,272 20.69%	751,531	Carried
6B Approval to grant Ross MacLachlan 27,000,000 Options	Ordinary	166,985,073 77.06%	46,964,459 21.68%	2,726,131 1.26%	13,866,509	169,711,204 78.32%	46,964,459 21.68%	14,176,767	Carried
6C Approval to grant Timothy Horgan 23,000,000 Options	Ordinary	184,147,521 84.38%	31,364,760 14.37%	2,726,131 1.25%	41,273	186,873,652 85.63%	31,364,760 14.37%	351,531	Carried
6D Approval to grant Jeffry Myers 10,000,000 Options	Ordinary	196,410,309 85.35%	30,964,459 13.46%	2,726,131 1.19%	441,273	199,136,440 86.54%	30,964,459 13.46%	751,531	Carried
6E Approval to grant Peter Littlewood 10,000,000 Options	Ordinary	170,032,559 77.24%	47,364,459 21.52%	2,726,373 1.24%	41,273	172,758,932 78.48%	47,364,459 21.52%	351,531	Carried
6F Approval to grant Malcolm Jacques 10,000,000 Options	Ordinary	175,978,466 77.98%	46,964,459 20.81%	2,726,131 1.21%	441,273	178,704,597 70.10%	76,206,345 29.90%	751,531	Carried
7 Ratification of prior issue of Options	Ordinary	197,773,083 90.42%	18,214,959 8.33%	2,726,131 1.25%	11,827,999	200,499,214 91.67%	18,214,959 8.33%	12,138,257	Carried

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