

RESULTS OF AGM

2023 Annual General Meeting

Katana Capital Limited (ASX: KAT) (“Katana”) gives notice that following the Company’s AGM held on 16 November 2023 that all resolutions were passed by way of a poll. Poll results for each resolution are noted below:

RESOLUTION 1 – Adoption of Remuneration Report

For: 12,992,236

Against: 800

RESOLUTION 2 – Re-election of Mr Dalton Gooding as a Director

For: 12,723,553

Against: 800

Abstain: 268,683

RESOLUTION 3 – Approval of 10% Placement Capacity

For: 12,992,236

Against: 800

ENDS

For further information on the Katana Capital investment philosophy and approach, please refer to our website at: www.katanaasset.com