



ASX: KTG

ASX Announcement | 29 November 2024

Results of Annual General Meeting

K-TIG Limited (ASX: KTG) ("K-TIG" or the "Company"), advises pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll, including Resolution 3 which was a special resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached.

—ENDS—

This announcement was authorised for issue by the Company Secretary, Mr Jack Rosagro.

For more information, please contact:

Company enquiries

investors@K-TIG.com.au

K-TIG Limited

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Results of Annual General Meeting

K-TIG Limited – 29 November 2024

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	S250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	12,526,530	97.30%	347,884	2.70%	6,000	9,810,512	347,884	6,000	2,536,018
2	Re-Election of Director – Mr Stuart Carmichael	Passed	Poll	N/A	11,605,277	90.37%	1,236,291	9.63%	38,846	8,889,680	1,236,291	38,846	2,535,597
3	Approval of 10% Placement Facility	Passed	Poll	N/A	12,494,023	98.00%	255,173	2.00%	131,218	9,775,354	255,173	131,218	2,538,669

*Abstain votes are provided for information only and are not included in the calculations