



ASX: KTG

ASX Announcement | 17 January 2025

General Meeting Update

K-TIG Limited (ASX:KTG) ("K-TIG" or the "Company") wishes to provide the following update in relation to the Notice of General Meeting lodged with the ASX on 10 January 2025.

The Board of K-TIG wishes to advise shareholders that it is withdrawing resolution 16 (Election of Director – Leo Christodoulou) in the Notice of General Meeting.

The withdrawal of this resolution does not affect the validity of the proxy form attached to the Notice of General Meeting or any proxy votes already made. Shareholders wishing to complete and lodge a proxy in relation to the General Meeting, which is being held on 11 February 2025, do not need to indicate their voting instructions in relation to resolution 16.

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This announcement was authorised for issue by the Company Secretary of K-TIG Limited.

For more information, please contact:

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