ASX Announcement | 11 February 2025

Results of 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 General Meeting of Shareholders held today were carried by a poll, including Resolution 19 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
P: +61 8 7324 6800

Disclosure of Proxy Votes

K-TIG Limited

General Meeting

Tuesday, 11 February 2025

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 Consolidation of capital	P	19,536,511	10,140,337 51.90%	262,881 1.35%	102,440	9,133,293 46.75%	19,369,061 98.66%	262,881 1.34%	102,440	Carried
2 Approval to change in nature and scale of activities	P	19,393,494	10,062,331 51.89%	95,958 0.49%	245,457	9,235,205 47.62%	19,392,967 99.51%	95,958 0.49%	245,457	Carried
3 Approval to issue Public Offer Shares	P	19,536,511	10,270,228 52.57%	182,318 0.93%	102,440	9,083,965 46.50%	19,449,624 99.07%	182,318 0.93%	102,440	Carried
4 Approval to issue Consideration Securities	P	19,388,188	10,002,270 51.59%	300,153 1.55%	250,763	9,085,765 46.86%	19,183,466 98.46%	300,153 1.54%	250,763	Carried
5 Approval to issue White Hutt Shares	P	19,385,788	9,763,662 50.37%	536,361 2.77%	253,163	9,085,765 46.87%	18,944,858 97.25%	536,361 2.75%	253,163	Carried
6 Approval to issue Ventnor Shares	P	19,385,788	9,763,662 50.37%	536,361 2.77%	253,163	9,085,765 46.87%	18,944,858 97.25%	536,361 2.75%	253,163	Carried
7 Approval to issue Powerhouse Ventures Shares	P	19,385,788	10,105,318 52.13%	194,705 1.00%	253,163	9,085,765 46.87%	19,286,514 99.00%	194,705 1.00%	253,163	Carried
8 Approval to amend terms of March 2023 Note Deeds	P	19,523,788	10,028,518 51.37%	310,065 1.59%	115,163	9,185,205 47.05%	19,309,154 98.42%	310,065 1.58%	115,163	Carried

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9 Approval to issue March 2023 Conversion Securities	P	19,365,788	9,880,006 51.02%	299,905 1.55%	273,163	9,185,877 47.43%	19,161,314 98.46%	299,905 1.54%	273,163	Carried
10 Approval to issue June 2024 Conversion Securities	P	19,485,788	9,876,006 50.68%	423,905 2.18%	153,163	9,185,877 47.14%	19,157,314 97.84%	423,905 2.16%	153,163	Carried
11a Approval to issue 192,308 Director Conversion Securities and 192,308 Options to Stuart Carmichael (or nominee/s)	P	19,414,805	9,530,910 49.09%	799,930 4.12%	224,146	9,083,965 46.79%	18,710,306 95.90%	799,930 4.10%	224,146	Carried
11b Approval to issue 192,308 Director Conversion Securities and 192,308 Options to Darryl Abotomey (or nominee/s)	P	19,414,133	9,490,910 48.89%	839,930 4.33%	224,818	9,083,293 46.79%	18,669,634 95.69%	839,930 4.31%	224,818	Carried
11c Approval to issue 192,308 Director Conversion Securities and 192,308 Options to Anthony McIntosh (or nominee/s)	P	19,414,133	9,490,910 48.89%	839,930 4.33%	224,818	9,083,293 46.79%	18,669,634 95.69%	839,930 4.31%	224,818	Carried
11d Approval to issue 192,308 Director Conversion Securities and 192,308 Options to Adrian Smith (or nominee/s)	P	19,411,733	9,488,910 48.88%	839,530 4.32%	227,218	9,083,293 46.79%	18,667,634 95.70%	839,530 4.30%	227,218	Carried
12 Approval to issue October 2024 Conversion Shares	P	19,483,788	9,831,206 50.46%	466,705 2.40%	155,163	9,185,877 47.15%	19,112,514 97.62%	466,705 2.38%	155,163	Carried
13 Approval to issue MPW Conversion Shares	P	19,478,953	9,829,571 50.46%	463,505 2.38%	159,998	9,185,877 47.16%	19,110,879 97.63%	463,505 2.37%	159,998	Carried
14 Approval to issue Director MPW Conversion Shares	P	19,478,953	9,816,371 50.39%	476,705 2.45%	159,998	9,185,877 47.16%	19,097,679 97.56%	476,705 2.44%	159,998	Carried
15 Election of Director – John Barnes	P	19,628,953	10,206,411 52.00%	227,665 1.16%	9,998	9,194,877 46.84%	19,496,719 98.85%	227,665 1.15%	9,998	Carried
16 Election of Director – Leo Christodoulou – RESOLUTION WITHDRAWN	-	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	Resolution withdrawn			[redacted]
17 Election of Director – Bruno Campisi	P	19,526,153	10,199,211 52.23%	132,065 0.68%	112,798	9,194,877 47.09%	19,489,519 99.33%	132,065 0.67%	112,798	Carried

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18a Approval of issue of 192,308 Director Shares in lieu of fees to Darryl Abotomey (or nominee/s)	P	19,190,898	9,373,403 48.84%	626,490 3.26%	448,053	9,191,005 47.89%	18,659,839 96.75%	626,490 3.25%	448,053	Carried
18b Approval of issue of 192,308 Director Shares in lieu of fees to Anthony McIntosh (or nominee/s)	P	19,186,498	9,470,915 49.36%	626,490 3.27%	452,453	9,089,093 47.37%	18,655,439 96.75%	626,490 3.25%	452,453	Carried
19 Change of Company name	P	19,314,271	9,999,678 51.77%	100,881 0.52%	324,680	9,213,712 47.70%	19,308,821 99.48%	100,881 0.52%	324,680	Carried