

RESULTS OF AGM 2016

Katana Capital Limited (ASX: KAT) ("Katana") gives notice that following the AGM held on 23 November 2016 all resolutions were passed by way of a show of hands. Proxies received for each resolution are noted below:

Vote Details

Resolution	Vote type	Voted	%
1, ADOPT REMUNERATION REPORT	For	14,156,294	98.46
	Against	23,999	0.17
	Open-Usable	196,455	1.37
	Board	196,455	1.37
	Non-Board	0	0.00
	Open-Cond	0	0.00
	Open Unusable	0	N/A
	Abstain	0	N/A
	Excluded	473,715	N/A
2, RE-ELECT DIRECTOR GIULIANO SALA TENNA	For	14,653,054	98.67
	Against	954	0.01
	Open-Usable	196,455	1.32
	Board	196,455	1.32
	Non-Board	0	0.00
	Open-Cond	0	0.00
	Open Unusable	0	N/A
	Abstain	0	N/A
	Excluded	0	N/A
3, APPROVE 10% PLACEMENT CAPACITY	For	14,087,401	98.30
	Against	18,339	0.13
	Open-Usable	224,723	1.57
	Board	224,723	1.57
	Non-Board	0	0.00
	Open-Cond	0	0.00
	Open Unusable	0	N/A
	Abstain	520,000	N/A
	Excluded	0	N/A

- ENDS -

For more information about Katana Capital Limited, please contact:

Dalton Gooding
Chairman - Katana Capital Ltd
+61 8 9327 1777

Romano Sala Tenna
Investment Manager – Katana Asset Management
+61 8 9220 9888