

# RESULTS OF AGM

## 2018 Annual General Meeting

Katana Capital Limited (ASX: KAT) ("Katana") gives notice that following the AGM held on 14 November 2018 all resolutions were passed by way of a show of hands. Proxies received for each resolution are noted below:

Resolution	Vote type	Voted	%	% of all securities
1, ADOPT REMUNERATION REPORT	For	11,301,319	98.23	26.27
	Against	61,686	0.54	0.14
	Open-Usable	142,000	1.23	0.33
	Board	142,000	1.23	0.33
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	13,099	N/A	0.03
	Excluded	88,638	N/A	0.21
2, RE-ELECT MR PETER WALLACE	For	11,463,778	98.77	26.65
	Against	964	0.01	0.00
	Open-Usable	142,000	1.22	0.33
	Board	142,000	1.22	0.33
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	0	N/A	0.00
	Excluded	0	N/A	0.00
3, APPROVE 10% PLCT CAPACITY	For	11,238,200	96.85	26.12
	Against	223,443	1.93	0.52
	Open-Usable	142,000	1.22	0.33
	Board	142,000	1.22	0.33
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	3,099	N/A	0.01
	Excluded	0	N/A	0.00

ENDS

For further information on the Katana Capital investment philosophy and approach, please refer to our website at: [www.katanaasset.com](http://www.katanaasset.com)

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