

# RESULTS OF AGM

## 2019 Annual General Meeting

Katana Capital Limited (ASX: KAT) ("Katana") gives notice that following the AGM held on 12 November 2019 all resolutions were passed by way of a show of hands. Proxies received for each resolution are noted below:

Resolution	Vote type	Voted
1, ADOPTION REM REPORT	For	14,318,990
	Against	111,994
	Open-Usable	82,000
	<i>Board</i>	82,000
	<i>Non-Board</i>	0
	Open-Cond	0
	Open Unusable	0
	Abstain	0
	Excluded	300,000
2, RE-ELECTION DIR S. TENNA	For	14,730,184
	Against	800
	Open-Usable	82,000
	<i>Board</i>	82,000
	<i>Non-Board</i>	0
	Open-Cond	0
	Open Unusable	0
	Abstain	0
	Excluded	0
3, APP 10% PLACEM CAPACITY	For	14,444,790
	Against	286,194
	Open-Usable	82,000
	<i>Board</i>	82,000
	<i>Non-Board</i>	0
	Open-Cond	0
	Open Unusable	0
	Abstain	0
	Excluded	0

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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