

22<sup>nd</sup> November 2021

## NSX ANNOUNCEMENT

### Annual General Meeting Held on 22<sup>nd</sup> November 2021

The following information regarding the results of the Annual General Meeting of K2 Energy Limited (NSX: KTE) held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

#### Resolution: Remuneration Report

“To adopt the Remuneration Report for the year ended 30 June 2021.”

This resolution was passed unanimously on a show of hands.

The total number of proxy votes that were exercisable by all validly appointed proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
38,829,053	324,892	0	9,110,000

#### Resolution: Election of Director - (Mr Ken Gaunt)

“That Mr Gaunt being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed unanimously on a show of hands.

The total number of proxy votes that were exercisable by all validly appointed proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
57,108,625	11,987	0	9,110,000

Authorised for release to the NSX by Terry Flitcroft, Company Secretary on behalf of the Board of Directors.



T.A. Flitcroft  
Company Secretary