

23rd November 2022

NSX ANNOUNCEMENT

Annual General Meeting Held on 23rd November 2022

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 2022.”

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
23,357,644	927,322	550	183,000

Resolution: Election of Director - (Mrs Ellie Dawkins)

“That Mrs Dawkins 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
41,340,028	896,155	16,000	183,000

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



T.A. Flitcroft
Company Secretary