

28 April 2025

Results of Extraordinary General Meeting held on 28 April 2025

Kalina Power Limited (**KPO** or the **Company**) advises that it held its extraordinary general meeting on 28 April 2025 (**Meeting**).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolutions 3A, 3C, 4A and 4C were amended to correct typographical errors in relation to amounts subscribed for by each of Stephen White and Matthew Jenkins under the Director Placement (as underlined below), and passed by a poll:

Resolution 3A: “That for the purposes of ASX Listing Rule 10.11, and for all other purposes, approval is given to issue to Stephen White \$30,000 of New Shares (3,750,000 New Shares) pursuant to the Director Placement on the terms and conditions set out in the Explanatory Statement.”

Resolution 3C: “That for the purposes of ASX Listing Rule 10.11, and for all other purposes, approval is given to issue to Matthew Jenkins \$50,000 of New Shares (6,250,000 New Shares) pursuant to the Director Placement on the terms and conditions set out in the Explanatory Statement.”

Resolution 4A: “That for the purposes of ASX Listing Rule 10.11, and for all other purposes, approval is given to issue to Stephen White 1,875,000 free Attaching Options pursuant to the Director Placement on the terms and conditions set out in the Explanatory Statement.”

Resolution 4C: “That for the purposes of ASX Listing Rule 10.11, and for all other purposes, approval is given to issue to Matthew Jenkins 3,125,000 free Attaching Options pursuant to the Director Placement on the terms and conditions set out in the Explanatory Statement.”

- ENDS -

This announcement was authorised by the board.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1A Ratify Prior Issue of Shares Pursuant to Placement	Ordinary	198,937,041 91.80%	9,711,976 4.48%	8,060,681 3.72%	39,536	234,408,303 96.02%	9,711,976 3.98%	39,536	Carried
1B Ratify of Prior Issue of Options Placement	Ordinary	198,937,041 91.80%	9,711,976 4.48%	8,060,681 3.72%	39,536	234,408,303 96.02%	9,711,976 3.98%	39,536	Carried
2A Approval of Issue of Shares Pursuant to Placement	Ordinary	710,531,993 97.53%	9,711,976 1.33%	8,270,706 1.14%	39,536	746,213,280 98.72%	9,711,976 1.28%	39,536	Carried
2B Approval of Issue of Options Pursuant to Placement	Ordinary	710,742,018 97.56%	9,711,976 1.33%	8,060,681 1.11%	39,536	746,213,280 98.72%	9,711,976 1.28%	39,536	Carried
3A Approval of Issue of Shares to Stephen White	Ordinary	711,684,025 97.71%	10,229,476 1.40%	6,492,074 0.89%	148,636	745,586,680 98.65%	10,229,476 1.35%	148,636	Carried
3B Approval of Issue of Shares to Ross MacLachlan	Ordinary	711,684,025 97.71%	10,229,476 1.40%	6,492,074 0.89%	148,636	745,586,680 98.65%	10,229,476 1.35%	148,636	Carried
3C Approval of Issue of Shares to Matthew Jenkins	Ordinary	678,979,143 93.22%	10,229,476 1.40%	39,196,956 5.38%	148,636	745,586,680 98.65%	10,229,476 1.35%	148,636	Carried
3D Approval of Issue of Shares to P.Littlewood	Ordinary	711,684,025 97.71%	10,229,476 1.40%	6,492,074 0.89%	148,636	745,586,680 98.65%	10,229,476 1.35%	148,636	Carried
3E Approval of Issue of Shares to Malcolm Jacques	Ordinary	711,640,640 97.70%	10,229,476 1.40%	6,535,459 0.90%	148,636	735,232,062 98.63%	10,229,476 1.37%	148,636	Carried
4A Approval of Issue of Options to Stephen White	Ordinary	711,683,901 97.71%	10,229,600 1.40%	6,492,074 0.89%	148,636	745,586,556 98.65%	10,229,600 1.35%	148,636	Carried
4B Approval of Issue of Options to Ross MacLachlan	Ordinary	678,979,019 93.22%	10,229,600 1.40%	39,196,956 5.38%	148,636	745,586,556 98.65%	10,229,600 1.35%	148,636	Carried
4C Approval of Issue of Options to Matthew Jenkins	Ordinary	711,683,742 97.71%	10,229,600 1.40%	6,492,233 0.89%	148,636	745,586,556 98.65%	10,229,600 1.35%	148,636	Carried
4D Approval of Issue of Options to Peter Littlewood	Ordinary	711,683,901 97.71%	10,229,600 1.40%	6,492,074 0.89%	148,636	745,586,556 98.65%	10,229,600 1.35%	148,636	Carried
4E Approval of Issue of Options to Malcolm Jacques	Ordinary	711,683,901 97.71%	10,229,600 1.40%	6,492,074 0.89%	148,636	735,231,938 98.63%	10,229,600 1.37%	148,636	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.