

8th July 2022

NSX ANNOUNCEMENT

Extraordinary General Meeting Held on 8th July 2022

The following information is provided regarding the results of the Extraordinary General Meeting of K2 Energy Limited (NSX: KTE) held today.

Resolution: Adoption of Constitution

“That pursuant to section 136 of the Corporations Act, the constitution contained in the draft produced to this meeting and signed by the Chairman for identification be approved and adopted as the constitution of the Company in substitution for and to the exclusion of the existing Constitution of the Company.”

This resolution was passed by poll.

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



T.A. Flitcroft
Company Secretary

**K2 Energy Limited
Extraordinary General
Meeting
8 July 2022
Results of Meeting**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 1. Adoption of new Constitution	Special	59,518,395 98.96%	26,645 0.04%	600,000 1.00%	84,672	60,118,395 99.96%	26,645 0.04%	84,672	Carried	No

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

This release has been approved by the Board of K2 Energy Limited