

22nd November 2023

NSX ANNOUNCEMENT

Annual General Meeting Held on 22nd November 2023

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 2023.”

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
49,768,726	5,553,547	584,672	2,115,913

Resolution: Election of Director - (Mr Ken Gaunt)

“That Mr Ken 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
61,355,560	5,622,052	16,000	2,115,913

Resolution: Election of Director - (Mr Terence Flitcroft)

“That Terence Flitcroft, having consented to be appointed as a Director of the Company, be elected as a Director of the Company in accordance with the Company’s Constitution from the conclusion of the meeting.”

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
61,440,232	5,537,380	16,000	2,115,913

Special Resolution: Amendment of Constitution

“To consider and if thought fit pass a special resolution to amend the Constitution by the insertion of a new article 32.9 as set out in Annexure A of the Notice of Meeting – Explanatory Statements, in place of the existing article 32.9.”

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
61,634,382	5,274,558	84,672	2,115,913

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



T.A.Flitcroft
Company Secretary