

ASX: KTG

ASX Announcement | 27 November, 2020

## RESULTS OF ANNUAL GENERAL MEETING

K-TIG Limited (ASX: KTG) (“K-TIG” or the “Company”) held its Annual General Meeting at 10.00 am (WST) on 27 November 2020.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

All Resolutions were passed on a poll, including resolution 6 which was passed as a special resolution.

—ENDS—

*This announcement was authorised for release by the Company Secretary of K-TIG Limited.*

For more information, please contact:

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Matter in which votes were cast in person or by proxy on a poll (where applicable)			
	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	Result
1 Remuneration Report	30,931,460	121,049	2,912,533	3,163,676	40,926,117 (99.71%)	121,049 (0.29%)	4,821,146	The resolution has been passed on a poll
2 Election of Director – Mr Adrian Smith	42,925,816	16,000	115,000	3,163,676	54,829,086 (99.97%)	16,000 (0.03%)	115,000	The resolution has been passed on a poll
3 Election of Director – Mr Mark Twycross	42,925,816	16,000	115,000	3,163,676	54,829,086 (99.97%)	16,000 (0.03%)	115,000	The resolution has been passed on a poll
4 Election of Director – Mr Anthony McIntosh	42,548,316	16,000	492,500	3,163,676	54,451,586 (99.97%)	16,000 (0.03%)	492,500	The resolution has been passed on a poll
5a Ratification of Prior Issues of Options – Mr Mark Twycross	42,818,889	235,427	2,500	3,163,676	54,722,159 (99.57%)	235,427 (0.43%)	2,500	The resolution has been passed on a poll
5b Ratification of Prior Issues of Options – Mr Adrian Smith	42,818,889	235,427	2,500	3,163,676	54,722,159 (99.57%)	235,427 (0.43%)	2,500	The resolution has been passed on a poll
5c Ratification of Prior Issues of Options – Mr Anthony McIntosh	42,443,889	235,427	377,500	3,163,676	54,347,159 (99.57%)	235,427 (0.43%)	377,500	The resolution has been passed on a poll
6 Approval of 10% Placement Capacity	42,828,889	225,427	2,500	3,163,676	52,823,546 (99.58%)	225,427 (0.42%)	1,911,113	The resolution has been passed on a poll
7a Approval to Issue Shares to Directors – Mr Adrian Smith	42,612,224	238,427	206,165	3,163,676	54,515,494 (99.56%)	238,427 (0.44%)	206,165	The resolution has been passed on a poll
7b Approval to Issue Shares to Directors – Mr Mark Twycross	42,772,224	238,427	46,165	3,163,676	54,275,494 (98.84%)	638,427 (1.16%)	46,165	The resolution has been passed on a poll
7c Approval to Issue Shares to Directors – Mr Anthony McIntosh	42,397,224	238,427	418,665	3,166,176	53,902,994 (98.83%)	638,427 (1.17%)	418,665	The resolution has been passed on a poll
8a Ratification of Prior Issues of Placement Shares – LR 7.1	36,245,224	235,427	2,416,165	3,163,676	46,239,881 (99.49%)	235,427 (0.51%)	4,324,778	The resolution has been passed on a poll

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Matter in which votes were cast in person or by proxy on a poll (where applicable)			
	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	Result
8b Ratification of Prior Issues of Placement Shares – LR 7.1A	40,405,224	235,427	2,416,165	3,163,676	50,399,881 (99.54%)	235,427 (0.46%)	4,324,778	The resolution has been passed on a poll
9 Approval to Issue Shares to Director – Mr Adrian Smith	39,867,826	239,670	46,165	3,163,676	49,862,483 (99.52%)	239,670 (0.48%)	1,954,778	The resolution has been passed on a poll
10a Approval to Issue Performance Rights to Director – Mr Mark Twycross	35,592,734	4,428,427	162,500	3,133,676	45,157,391 (90.34%)	4,828,427 (9.66%)	2,071,113	The resolution has been passed on a poll
10b Approval to Issue Performance Rights to Director – Mr Syed Basar Shueb	35,592,734	4,428,427	2,690,655	3,133,676	45,157,391 (90.34%)	4,828,427 (9.66%)	4,599,268	The resolution has been passed on a poll
10c Approval to Issue Performance Rights to Director – Mr Anthony McIntosh	35,592,734	4,428,427	537,500	3,133,676	45,157,391 (90.34%)	4,828,427 (9.66%)	2,446,113	The resolution has been passed on a poll
10d Approval to Issue Performance Rights to Director – Mr Stuart Carmichael	35,592,734	4,428,427	162,500	3,133,676	45,157,391 (90.34%)	4,828,427 (9.66%)	2,071,113	The resolution has been passed on a poll

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item