



The Manager, Announcements
ASX Market Announcements
4th Floor, 20 Bridge Street
SYDNEY NSW 2000
By E-lodgement

18 November 2025

Dear Manager,

**K2 Asset Management Holdings Ltd (KAM)
2025 Annual General Meeting - Outcome of resolutions and proxy votes**

In accordance with ASX Listing Rule 3.13.2, we advise that all resolutions put to members at the 2025 Annual General Meeting of the company this morning were passed on a poll.

As required under section 251AA(2) of the *Corporations Act 2001* (Cth), we set out below, the details of the proxy votes received for those resolutions.

1. Adoption of the Remuneration Report

“That the remuneration report for the year ended 30 June 2025 be adopted.”

Instructions given to validly appointed proxies

For	Against	Proxy's Discretion	Abstain	Excluded votes
19,310,627	16,253	13,204,978	0	95,988,181

Number of votes cast on the poll

For	Against	Abstain
0 0%	0 0%	0



2. Re-election of Director – Ms. Hollie Wight

“That Ms. Hollie Wight, who retires as a director by rotation in accordance with article 3.6 of the Company’s constitution and being eligible offers herself for re-election, be re-elected as a director of the Company”

Instructions given to validly appointed proxies

For	Against	Proxy’s Discretion	Abstain	Excluded votes
114,174,905	1,590	9,104,978	0	5,238,566

Number of votes cast on the poll

For	Against	Abstain
0 0%	0 0%	0

3. Approval of additional 10% placement capacity

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of equity securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement.”

Instructions given to validly appointed proxies

For	Against	Proxy’s Discretion	Abstain	Excluded votes
115,301,566	3,495	13,204,978	10,000	0

Number of votes cast on the poll

For	Against	Abstain
0 0%	0 0%	0

Yours faithfully,

Hollie Wight
Company Secretary