KALiNA
Clean. Energy.

28 November 2025

Results of Annual General Meeting held on 28 November 2025

Kalina Power Limited ("Kalina" or the "Company") (ASX: KPO) advises that, in accordance with listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were passed successfully, decided by poll

On behalf of Kalina Power Ltd
Kesh Thurairasa, Company Secretary

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Kalina Power Limited
Annual General Meeting
Friday, 28 November 2025
Results of Meeting

Computershare

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
1 Adoption of the Remuneration Report	Ordinary	1,190,098,520 75.59%	383,973,188 24.39%	330,468 0.02%	11,204,367	1,197,790,067 75.72%	383,999,504 24.28%	11,204,367	Carried
2A Re-election of a Director – Dr Malcolm Jacques	Ordinary	1,334,144,824 78.08%	374,251,651 21.90%	330,468 0.02%	16,742,392	1,341,836,371 78.19%	374,277,967 21.81%	16,742,392	Carried
2B Election of a Director – Mr Stephen White	Ordinary	1,335,027,948 78.13%	343,685,193 20.11%	30,013,802 1.76%	16,742,392	1,372,402,829 79.97%	343,711,509 20.03%	16,742,392	Carried
3 Additional Placement Capacity	Special	1,306,834,425 76.05%	411,262,050 23.93%	330,468 0.02%	7,042,392	1,314,525,972 76.17%	411,288,366 23.83%	7,042,392	Carried
4 Approval for Adoption of 2025 Employee Share Option Plan	Ordinary	1,167,246,265 74.25%	374,859,924 23.84%	30,013,802 1.91%	7,203,756	1,204,621,146 76.27%	374,886,240 23.73%	7,203,756	Carried
5A Approval of Options to Stephen White	Ordinary	1,229,966,893 73.14%	451,518,997 26.85%	183,150 0.01%	7,042,392	1,237,511,122 73.27%	451,545,313 26.73%	7,042,392	Carried
5B Approval of Options to Ross MacLachlan	Ordinary	1,186,610,197 72.43%	451,518,997 27.56%	183,150 0.01%	46,042,392	1,194,154,426 72.56%	451,545,313 27.44%	46,042,392	Carried
5C Approval of Options to Timothy Horgan	Ordinary	1,461,461,873 86.05%	236,635,663 13.93%	269,579 0.02%	11,542,392	1,469,092,531 86.13%	236,661,979 13.87%	11,542,392	Carried

5D Approval of Options to Matthew Jenkins	Ordinary	1,422,281,061 85.72%	236,635,663 14.26%	269,579 0.02%	57,542,392	1,429,911,719 85.80%	236,661,979 14.20%	57,542,392	Carried
5E Approval of Options to Peter Littlewood	Ordinary	1,206,063,058 72.74%	451,518,997 27.24%	269,579 0.02%	46,042,392	1,213,693,716 72.88%	451,545,313 27.12%	46,042,392	Carried
5F Approval of Options to Malcolm Jacques	Ordinary	1,213,284,952 72.78%	453,518,997 27.20%	394,880 0.02%	46,042,392	1,221,040,911 72.92%	453,545,313 27.08%	46,042,392	Carried
6 Ratification of Prior issue of Options to Key Management Personnel, Employees and Consultants	Ordinary	1,307,413,148 76.72%	396,226,856 23.26%	330,468 0.02%	11,329,668	1,315,104,695 76.85%	396,253,172 23.15%	11,329,668	Carried

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