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

17 November 2026

Dear Manager,

K2 Asset Management Holdings Ltd (KAM)
2026 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 2026 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 2026 be adopted."

Instructions given to validly appointed proxies

For	Against	Proxy's Discretion	Abstain	Excluded votes
21,930,660	464,164	8,960,720	0	106,285,594

Number of votes cast on the poll

For	Against	Abstain
16,264,231 100%	0 0%	0

2. Re-election of Director – Dr. Andrew MacDonald

"That Dr.MacDonald, who was appointed by the Board on 15 June 2026 and automatically retires as a Director in accordance with article 3.3 of the constitution, and being eligible, offers himself for re-election, be re-elected as a Director. "

Instructions given to validly appointed proxies

For	Against	Proxy's Discretion	Abstain	Excluded votes
128,257,917	114,517	9,268,704	0	0

Number of votes cast on the poll

For	Against	Abstain
16,264,231 100%	0 0%	0

3. Re-election of Director – Mr. George Boubouras

"That Mr. Boubouras, who retires as a Director by rotation in accordance with article 3.6 of the Constitution, and being eligible, offers himself for re-election, be re-elected as a Director. "

Instructions given to validly appointed proxies

For	Against	Proxy's Discretion	Abstain	Excluded votes
114,566,605	114,517	9,268,704	0	13,691,312

Number of votes cast on the poll

For	Against	Abstain
16,264,231 100%	0 0%	0

4. Issue of Options to Related Party – Ms. Hollie Wight

*"That, for the purposes of section 208 of the Corporations Act, Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue **1,808,139** Options to Ms. Hollie Wight (or her nominee) 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
131,656,860	650,754	69,958	25,000	5,238,566

Number of votes cast on the poll

For	Against	Abstain
16,264,231 100%	0 0%	0

5. Issue of Options to Related Party – Mr. George Boubouras

*"That, for the purposes of section 208 of the Corporations Act, Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue **1,808,139** Options to Mr. George Boubouras (or his nominee) 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
114,313,352	650,754	8,960,720	25,000	13,691,312

Number of votes cast on the poll

For	Against	Abstain
16,264,231 100%	0 0%	0

6. 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
128,227,012	447,501	8,960,720	5,905	0

Number of votes cast on the poll

For	Against	Abstain
16,264,231 100%	0 0%	0

Yours faithfully,



Hollie Wight
Company Secretary