17 November 2026

Results of Annual General Meeting held on 17 November 2026

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
Tuesday, 17 November 2026
Results of Meeting

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	806,520,373 96.27%	29,720,036 3.54%	1,568,607 0.19%	38,636	818,188,990 96.49%	29,720,036 3.51%	38,636	Carried
2 Re-Election of a Director - Mr Peter Littlewood	Ordinary	916,097,105 95.90%	37,593,124 3.94%	1,568,607 0.16%	38,636	918,365,712 96.07%	37,593,124 3.93%	9,438,646	Carried
3 Additional Placement Capacity	Special	921,648,722 96.49%	32,008,000 3.35%	1,568,607 0.16%	72,143	923,917,329 96.65%	32,008,000 3.35%	9,472,153	Carried

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