KATANA CAPITAL LTD

ASX/MEDIA RELEASE 17 November 2026

RESULTS OF AGM

2026 Annual General Meeting

Katana Capital Limited (ASX: KAT) ("Katana") gives notice that following the Company's AGM held on 17 November 2026 that all resolutions were passed by way of a poll. Poll results for each resolution are noted below:

RESOLUTION 1 – Adoption of Remuneration Report

For:	8,931,796	28.36%
Against:	2,300	0.01%
Excluded:	102,600	0.33%

RESOLUTION 2 – Re-election of Mr Dalton Gooding as a Director

For:	9,036,696	28.69%
Against:	0	
Abstained:	0	

RESOLUTION 3 – Approval of 10% Placement Capacity

For:	9,034,396	28.68%
Against:	2,300	0.01%
Abstained:	0	

ENDS

For further information on the Katana Capital investment philosophy and approach, please refer to our website at: www.katanaasset.com