

## Results of Annual General Meeting

The Board of Kuniko Limited (ASX:KNI) (the **Company**) is pleased to advise that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 29 April 2024 at the Annual General Meeting held today at 3:30pm (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

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**Enquiries** Marshall Lee, Company Secretary  
Telephone: +61 8 6364 5095  
Email: [info@kuniko.eu](mailto:info@kuniko.eu)

**Authorisation** This announcement has been authorised by the Company Secretary on behalf of the Board.

### Highlights

Developing **Copper, Nickel, Cobalt, Lithium** and other battery metals projects

**Ethical Sourcing** ensured.

100% commitment to target a net **ZERO CARBON** footprint.

Operations in Norway, where 98% of electricity comes from **RENEWABLE** sources.

### Corporate Directory

Kuniko Limited  
ACN 619 314 055

Chief Executive Officer  
Antony Beckmand

Chairman  
Gavin Rezos

Non-Executive Director  
Brendan Borg

Non-Executive Director  
Maja McGuire

Non-Executive Director  
Birgit Liodden

Non-Executive Director  
Bruno Piranda

Company Secretaries  
Joel Ives, Marshall Lee



[www.kuniko.eu](http://www.kuniko.eu)



[info@kuniko.eu](mailto:info@kuniko.eu)



[@KunikoLtd](https://twitter.com/KunikoLtd)



[KunikoLimited](https://www.linkedin.com/company/KunikoLimited)



[Kuniko-limited](https://www.facebook.com/Kuniko-limited)



Level 28, AMP Tower,  
140 St Georges Terrace  
Perth WA 6000



+61 8 6364 5095

# Disclosure of Proxy Votes

Kuniko Limited

Annual General Meeting

Monday, 27 May 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	5,673,543	5,510,387 97.12%	111,185 1.96%	1,807,266	51,971 0.92%	5,562,358 98.04%	111,185 1.96%	1,807,266	-
2 ELECTION OF DIRECTOR – BRUNO PIRANDA	P	11,799,339	10,447,669 88.54%	93,029 0.79%	41,470	1,258,641 10.67%	11,706,310 99.21%	93,029 0.79%	41,470	Passed
3 RE-ELECTION OF DIRECTOR – MS MAJA MCGUIRE	P	11,802,644	10,458,281 88.61%	88,977 0.75%	38,165	1,255,386 10.64%	11,713,667 99.25%	88,977 0.75%	38,165	Passed
4 APPROVAL OF 7.1A MANDATE	P	11,794,814	10,447,100 88.57%	89,073 0.76%	45,995	1,258,641 10.67%	11,705,741 99.24%	89,073 0.76%	45,995	Passed
5 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	11,816,370	10,494,706 88.81%	68,173 0.58%	24,439	1,253,491 10.61%	11,748,197 99.42%	68,173 0.58%	24,439	Passed
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	11,805,983	10,464,703 88.64%	87,589 0.74%	34,826	1,253,691 10.62%	11,718,394 99.26%	87,589 0.74%	34,826	Passed

