

Results of 2022 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 31 May 2022 at the Annual General Meeting held today at 4:00pm (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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Authorisation This announcement has been authorised by the Board of Directors of Kuniko Limited.

Highlights

Developing **Copper, Nickel, Cobalt, and other battery metals** projects in Europe, for Europe.

Ethical Sourcing ensured.

100% commitment to target a net **ZERO CARBON** footprint throughout exploration and development.

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

Company Secretary
Joel Ives



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



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Disclosure of Proxy Votes

Kuniko Limited

Annual General Meeting

Tuesday, 31 May 2022



Automic

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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	17,321,046	17,142,643 98.97%	80,384 0.46%	44,382	98,019 0.57%	17,240,662 99.54%	80,384 0.46%	44,382
2 RE ELECTION AS A DIRECTOR – MAJA MCGUIRE	P	22,656,038	22,466,814 99.16%	56,534 0.25%	16,942	132,690 0.59%	22,599,504 99.75%	56,534 0.25%	16,942
3 RE ELECTION AS A DIRECTOR – BRENDAN BORG	P	21,316,038	21,122,974 99.09%	60,374 0.28%	6,942	132,690 0.62%	21,255,664 99.72%	60,374 0.28%	6,942
4 APPROVAL OF 7.1A MANDATE	P	22,704,558	22,527,721 99.22%	85,037 0.37%	18,422	91,800 0.40%	22,619,521 99.63%	85,037 0.37%	18,422
5 RATIFICATION OF PLACEMENT – LISTING RULE 7.1	P	19,964,309	19,836,717 99.36%	59,851 0.30%	12,709	67,741 0.34%	19,904,458 99.70%	59,851 0.30%	12,709
6 RATIFICATION OF PLACEMENT – LISTING RULE 7.1A	P	19,970,126	19,841,717 99.36%	59,851 0.30%	6,892	68,558 0.34%	19,910,275 99.70%	59,851 0.30%	6,892
7 ISSUE OF PLACEMENT SHARES TO MR GAVIN REZOS	P	17,643,712	17,494,699 99.16%	80,455 0.46%	9,384	68,558 0.39%	17,563,257 99.54%	80,455 0.46%	9,384



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 ISSUE OF PLACEMENT SHARES TO MS MAJA MCGUIRE	P	21,501,264	21,352,251 99.31%	80,455 0.37%	9,392	68,558 0.32%	21,420,809 99.63%	80,455 0.37%	9,392
9 ISSUE OF PLACEMENT SHARES TO MR BRENDAN BORG	P	20,151,264	19,990,251 99.20%	92,455 0.46%	10,271	68,558 0.34%	20,058,809 99.54%	92,455 0.46%	10,271

