

15 April 2021

ASX Markets Announcement Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000  
Australia

PNGX Markets  
Harbourside West Building  
Unit 1B.02, Level 1, Stanley Esplanade  
Down Town, Port Moresby 121  
Papua New Guinea

## BY ELECTRONIC LODGEMENT

### Results of Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2 and PNGX Listing Rule 3.13.2, Kina Securities Limited (Company No. 1-10989) (ARBN 606 168 594) (**ASX:KSL|PNGX:KSL**) wishes to advise that all resolutions considered at the Company's Extraordinary General Meeting, which was held today, were passed with the requisite majorities, by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the *Corporations Act 2001 (Cth)*.

-ENDS-

This Announcement was authorised for release by Kina Securities Limited's Board of Directors.

*For further information:*

**Greg Pawson**  
Chief Executive Officer and Managing Director  
Email: [greg.pawson@kinabank.com.pg](mailto:greg.pawson@kinabank.com.pg)

**Chetan Chopra**  
Chief Financial Officer and Company Secretary  
Email: [Chetan.chopra@kinabank.com.pg](mailto:Chetan.chopra@kinabank.com.pg)

# KINA SECURITIES LIMITED

# RESULT OF EXTRAORDINARY MEETING (ASX REPORT)

EXTRAORDINARY MEETING  
Thursday, 15 April, 2021



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - 18 SEPTEMBER 2020	NA	73,920,628 92.77%	13,000 0.02%	421,521 0.53%	3,151,689	5,282,555 6.61%	60,577 0.08%	80,379,660 99.91%	73,577 0.09%	3,151,689	Carried
2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - 12 NOVEMBER 2020	NA	74,790,378 92.52%	13,000 0.02%	503,921 0.62%	3,151,689	5,477,381 6.78%	55,089 0.07%	81,526,636 99.92%	68,089 0.08%	3,151,689	Carried
3	APPROVAL OF THE ACQUISITION OF THE PACIFIC BUSINESSES	NA	76,776,667 92.73%	0 0.00%	503,921 0.61%	1,178,400	5,522,332 6.65%	7,325 0.01%	83,557,876 99.99%	7,325 0.01%	1,178,400	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item