



www.kglresources.com.au

Level 7 167 Eagle St, Brisbane 4000

19 May 2020

Annual General Meeting Results

KGL Resources Limited (ASX code: KGL) advises that all resolutions at today's Annual General Meeting were passed unanimously by poll. Attached are the details of the voting.

This announcement is authorised by the Board of Directors.

For further information contact:

Ms Kylie Anderson
Company Secretary
Phone: (07) 3071 9003

Results of meeting

Name of entity

KGL Resources Limited

ABN/ACN/ARSN/ARBN

52 082 658 080

Date of meeting

19/05/2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Re-election of P. Hay	PASS	POLL	NA	190,960,185	99.9	138,240	0.1	0	190,358,518	138,240	0	601,667
2	Re-election of F. Murdoch	PASS	POLL	NA	190,898,365	99.9	128,310	0.1	71,750	190,296,698	128,310	71,750	601,667
3	Re-election of J. Gooding	PASS	POLL	NA	190,953,782	99.9	144,643	0.1	0	190,352,115	144,643	0	601,667
4	Remuneration Report	PASS	POLL	NA	157,136,003	99.9	150,971	0.1	15,042	156,504,442	150,971	15,042	631,561

Resolutions proposed but not put to the meeting ¹⁰		
No ¹	Short description	Reason(s) for not putting the resolution to the meeting