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[7/167 Eagle Street St Brisbane, 4000](#)

31 May 2021

Annual General Meeting Results

KGL Resources Limited (ASX:KGL or the Company) advises that all resolutions at today's Annual General Meeting were passed by way of a poll. Attached are the details of proxies received prior to the meeting and details of the all votes cast in the poll.

Approved for release by the Company Secretary.



ANNUAL GENERAL MEETING
Monday, 31 May, 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)				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	Abstain **	Result
1	RE-ELECTION OF DIRECTOR, MR. DENIS WOOD	NA	254,457,857 98.88%	0 0.00%	2,878,405 1.12%	57,979	260,822,662 100.00%	0 0.00%	57,979	Carried
2	RE-ELECTION OF DIRECTOR, MR. FERDIAN PURNAMASIDI	NA	253,742,539 98.60%	885,318 0.34%	2,708,405 1.05%	57,979	259,937,344 99.66%	885,318 0.34%	57,979	Carried
3	REMUNERATION REPORT	NA	214,797,160 98.66%	218,641 0.10%	2,708,405 1.24%	109,117	220,908,514 99.90%	218,641 0.10%	109,117	Carried
4	RATIFICATION OF SHARE PLACEMENT	NA	226,919,407 98.76%	134,266 0.06%	2,708,405 1.18%	27,632,163	233,114,212 99.94%	134,266 0.06%	27,632,163	Carried
5	APPROVAL OF ISSUE OF OPTIONS	NA	254,047,205 98.87%	177,562 0.07%	2,735,463 1.06%	434,011	260,269,068 99.93%	177,562 0.07%	434,011	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