

24 May 2022

ASX/PNGX | Announcement

ASX Markets Announcement Office
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Sydney NSW 2000
Australia

PNGX Markets
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Down Town, Port Moresby 121
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BY ELECTRONIC LODGEMENT

Results of 2022 Annual General Meeting

In accordance with ASX and PNGX Listing Rules 3.13.2, Kina Securities Limited (Company Number 1-10989 | ARBN 606 168 594) (ASX:KSL | PNGX:KSL) wishes to advise that all resolutions considered at the Company's Annual General Meeting 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

For further information:

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

KINA SECURITIES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 24 May, 2022



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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
01	RE-ELECTION OF DIRECTOR - ISIKELI TAUREKA	NA	65,174,448 92.34%	15,400 0.02%	505,514 0.72%	45,000	4,839,841 6.86%	47,218 0.07%	70,721,143 99.91%	62,618 0.09%	45,000	Carried
02	RE-ELECTION OF DIRECTOR- ANDREW CARRILINE	NA	65,174,448 92.34%	15,400 0.02%	505,514 0.72%	45,000	4,839,841 6.86%	47,218 0.07%	70,721,143 99.91%	62,618 0.09%	45,000	Carried
03	RE-ELECTION OF DIRECTOR - PAUL HUTCHINSON	NA	65,174,448 92.34%	15,400 0.02%	505,514 0.72%	45,000	4,839,841 6.86%	47,218 0.07%	70,721,143 99.91%	62,618 0.09%	45,000	Carried
04	APPOINTMENT OF AUDITOR	NA	65,174,448 92.38%	15,400 0.02%	505,514 0.72%	45,000	4,853,175 6.88%	1,484 0.00%	70,734,477 99.98%	16,884 0.02%	45,000	Carried
05	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FY2021	NA	64,588,337 91.59%	550,111 0.78%	504,014 0.71%	97,900	3,862,219 5.48%	1,010,706 1.43%	69,080,910 97.79%	1,560,817 2.21%	172,900	Carried
06	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FY2022	NA	64,586,837 91.55%	551,611 0.78%	504,014 0.71%	97,900	3,903,391 5.53%	998,668 1.42%	69,120,582 97.81%	1,550,279 2.19%	172,900	Carried
07	ISSUE OF PERFORMANCE RIGHTS UNDER THE KINA PERFORMANCE RIGHTS PLAN	NA	64,468,338 91.60%	551,611 0.78%	504,014 0.72%	97,900	3,881,036 5.51%	974,388 1.38%	68,979,728 97.84%	1,525,999 2.16%	172,900	Carried
08	REMUNERATION REPORT	N	63,767,777 91.31%	753,172 1.08%	505,514 0.72%	585,400	4,155,047 5.95%	657,113 0.94%	68,554,678 97.98%	1,410,285 2.02%	660,400	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
09	AMENDMENTS TO THE CONSTITUTION	NA	63,757,091 90.35%	1,407,757 1.99%	525,514 0.74%	50,000	4,380,086 6.21%	497,838 0.71%	68,789,031 97.30%	1,905,595 2.70%	125,000	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