

ASX Announcement

AGM Results



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31 May 2022

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.

This announcement has been approved by the Company Secretary of KGL Resources Limited.



ANNUAL GENERAL MEETING
Tuesday, 31 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECTION OF DIRECTOR, MR. FERDIAN PURNAMASIDI	NA	264,960,582 90.86%	25,138,557 8.62%	1,524,150 0.52%	907,990	274,916,489 91.62%	25,138,557 8.38%	907,990	Carried
4	ELECTION OF DIRECTOR, MR. DENIS WOOD	NA	266,229,206 93.01%	18,508,973 6.47%	1,509,650 0.53%	6,283,450	276,170,613 93.72%	18,508,973 6.28%	6,283,450	Carried
5	REMUNERATION REPORT	NA	221,868,716 91.15%	19,791,889 8.13%	1,751,188 0.72%	726,895	228,170,538 92.02%	19,791,889 7.98%	726,895	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