

# ASX Announcement

## AGM Results



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**28 November 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  
Monday, 28 November, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF DIRECTOR, MR. FERDIAN PURNAMASIDI	NA	289,600,351 96.50%	3,205,492 1.07%	7,301,120 2.43%	10,200	304,899,236 98.96%	3,205,492 1.04%	10,200	Carried
2	RE-ELECTION OF DIRECTOR, DENIS WOOD	NA	291,354,483 97.08%	1,460,560 0.49%	7,301,120 2.43%	1,000	306,653,368 99.53%	1,460,560 0.47%	1,000	Carried
3	ELECTION OF DIRECTOR, MR. JEFF GERARD	NA	279,385,427 93.90%	10,830,230 3.64%	7,305,306 2.46%	2,596,200	294,688,498 96.46%	10,830,230 3.54%	2,596,200	Carried
4	REMUNERATION REPORT	N	246,120,925 96.75%	956,176 0.38%	7,301,120 2.87%	378,658	260,732,187 99.63%	956,176 0.37%	378,658	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