

19 November 2020

Company Announcements
ASX Limited

Withdrawal of AGM Resolutions

Kingwest Resources Ltd (ASX: **KWR**) ("**Kingwest**" or "**the Company**") advises the following resolutions of the 2020 Notice of Annual General Meeting are withdrawn from the business of the meeting:

- Resolution 7 - Issue of Share Appreciation Rights to Adrian Byass
- Resolution 8 - Issue of Share Appreciation Rights to Jonathan Downes
- Resolution 9 - Issue of Share Appreciation Rights to Stephen Brockhurst
- Resolution 10 - Issue of Share Appreciation Rights to Jonathan Price
- Resolution 15 – Increase in Total Aggregate Remuneration for Non-Executive Directors.

The withdrawal of these business items does not affect the validity of the 2020 Notice of Annual General Meeting, nor any proxy votes already submitted.

- ENDS –

Authorised for release to the ASX by the Chairman of Kingwest Resources Limited.

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