

**ASX Announcement 26 November 2020**

King River Resources Limited (ASX: KRR) ("Company") advises that the 2020 Annual General Meeting ("AGM") of the Company was held today, 26 November 2020, at 10:00am (WST).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, please find attached details of the resolutions put to the AGM, and the proxies received, and votes cast in respect of each resolution.

All resolutions put to the AGM were passed by way of poll, called by the Chairman pursuant to the Notice of Meeting.

This announcement is authorised for release by the Board of King River Resources Limited.

**Kathrin Gerstmayr**  
Company Secretary

King River Resources Limited  
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## Results of Annual General Meeting

Name of entity

KING RIVER RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

67 100 714 181

Date of meeting

26 NOVEMBER 2020

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	No Strike	92,867,439	97.26%	2,619,754	2.74%	18,997,339	55,377,070	2,619,754	18,997,339	15,334,479
2	Re-Election of Director – Gregory MacMillan	Passed	Poll	N/A	243,471,744	99.31%	1,682,258	0.69%	400,608	205,910,230	1,682,258	400,608	15,405,624
3	Ratification of Placement of Securities	Passed	Poll	N/A	274,894,942	94.77%	15,166,810	5.23%	1,430,000	249,967,193	15,166,810	1,430,000	2,771,859