

2021 Annual General Meeting – Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Kingston Resources Limited advises details of the resolutions and the proxies received in respect of each resolution, as set out in the attached summary. All resolutions were passed on a poll.

This release has been authorised by the Kingston Resources Limited Board. For all enquiries please contact Managing Director, Andrew Corbett, on +61 2 8021 7492.



ASX: KSN
Shares on Issue: 357M
Market Cap: A\$59M
Cash: A\$7.5M (30 September 2021)

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Disclosure of Proxy Votes

Kingston Resources Limited

Annual General Meeting

Tuesday, 14 December 2021



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	101,338,337	100,409,106 99.08%	585,712 0.58%	28,153	343,519 0.34%	100,802,625 99.42%	585,712 0.58%	28,153
2 Re-Election of Director – Stuart Rechner	P	110,269,986	106,440,666 96.53%	3,465,301 3.14%	153	364,019 0.33%	106,854,685 96.86%	3,465,301 3.14%	153
3 Approval of Employee Incentive Scheme	P	101,358,510	99,528,201 98.19%	1,388,512 1.37%	1,775,220	441,797 0.44%	100,019,998 98.63%	1,388,512 1.37%	1,775,220
4 Approval to grant Long Term Share Price Outperformance Incentive Options to Andrew Corbett	P	104,504,759	102,552,193 98.13%	1,588,547 1.52%	1,379,251	364,019 0.35%	102,966,212 98.48%	1,588,547 1.52%	1,379,251
5 Approval to grant Misima Gold Project Approval and Production Long term Incentive Options to Andrew Corbett	P	104,504,759	99,139,442 94.87%	5,001,298 4.79%	1,379,251	364,019 0.35%	99,553,461 95.22%	5,001,298 4.78%	1,379,251
6 Approval to grant Service Fee Options to Mr Mick Wilkes	P	108,876,067	106,697,600 98.00%	1,736,670 1.60%	1,394,072	441,797 0.41%	107,189,397 98.41%	1,736,670 1.59%	1,394,072
7 Approval to grant Service Fee Options to Mr Anthony Wehby	P	108,876,067	106,697,600 98.00%	1,736,670 1.60%	1,394,072	441,797 0.41%	107,189,397 98.41%	1,736,670 1.59%	1,394,072

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to grant Service Fee Options to Mr Stuart Rechner	P	108,444,523	106,266,056 97.99%	1,736,670 1.60%	1,825,616	441,797 0.41%	106,757,853 98.40%	1,736,670 1.60%	1,825,616
9 Approval to grant Short Term Incentive Performance Rights to Andrew Corbett	P	105,840,455	103,802,657 98.07%	1,673,779 1.58%	43,555	364,019 0.34%	104,216,676 98.42%	1,673,779 1.58%	43,555
10 Non-Executive Remuneration	P	104,055,504	99,328,591 95.46%	4,305,616 4.14%	1,828,506	421,297 0.40%	99,799,888 95.86%	4,305,616 4.14%	1,828,506
11 Approval of Issue of Equity Securities for the Purpose of ASX Listing Rule 7.1A	P	109,832,406	109,223,700 99.45%	99,687 0.09%	437,733	509,019 0.46%	109,782,719 99.91%	99,687 0.09%	437,733
12 Ratification of Prior Issues of Placement Shares	P	17,679,416	17,466,316 98.79%	0 0.00%	42,529,935	213,100 1.21%	17,729,416 100.00%	0 0.00%	42,529,935
13 Approval to issue Consideration Shares to Quintana under Listing Rule 7.1	P	71,150,081	70,936,981 99.70%	0 0.00%	24,821	213,100 0.30%	71,200,081 100.00%	0 0.00%	24,821

