

ASX Announcement

28 January 2022

## Results of 2021 Annual General Meeting

Kingsrose Mining Limited (ASX: KRM) (“Kingsrose” or the “Company”) wishes to advise that all resolutions presented at the Annual General meeting of Shareholders held as a virtual meeting via an online platform today were passed and decided by way of a poll.

Resolution 6 was a special resolution requiring a minimum of 75% of votes cast at the meeting to pass. The Company wishes to advise that this threshold was met, and the resolution was passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxies received, votes cast and the outcome in respect of each resolution are set out in the attached document.

**-ENDS-**

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This announcement has been authorised for release to the ASX by the Managing Director, Fabian Baker.

For further information regarding the Company and its projects please visit [www.kingsrosemining.com](http://www.kingsrosemining.com)

### About Kingsrose Mining Limited

Kingsrose Mining Limited is an ASX-listed mining and mineral exploration company. Following ceasing production at its Way Linggo mine in Indonesia, having produced over 200koz gold and 1.5MOz silver, in 2021 the Company commenced a new discovery-focused strategy targeting the acquisition and exploration of new mineral deposits. Kingsrose has acquired exploration projects in Finland and Norway and is currently conducting regional exploration around the former mines at Way Linggo.

**ASX:KRM**

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ANNUAL GENERAL MEETING  
Friday, 28 January, 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
01	ADOPTION OF REMUNERATION REPORT	N	95,735,112 87.23%	13,195,321 12.02%	825,753 0.75%	391,058	96,560,865 87.98%	13,195,321 12.02%	442,106	Carried
02	ELECTION OF MR DARYL CORP AS A DIRECTOR	NA	167,865,178 94.99%	8,021,517 4.54%	830,753 0.47%	255,820	168,695,931 95.46%	8,021,517 4.54%	306,868	Carried
03	ELECTION OF MR ANDREW COOKE AS A DIRECTOR	NA	167,858,928 94.99%	8,027,767 4.54%	830,753 0.47%	255,820	168,689,681 95.46%	8,027,767 4.54%	306,868	Carried
04	ELECTION OF DR TIMOTHY COUGHLIN AS A DIRECTOR	NA	165,961,179 93.84%	8,077,517 4.57%	2,808,752 1.59%	125,820	168,769,931 95.43%	8,077,517 4.57%	176,868	Carried
05	RE-ELECTION OF MR JOHN CARLILE AS A DIRECTOR	NA	167,920,028 94.96%	8,088,267 4.57%	830,753 0.47%	134,220	168,750,781 95.43%	8,088,267 4.57%	185,268	Carried
06	REPLACEMENT OF CONSTITUTION	NA	174,734,535 99.26%	464,517 0.26%	830,753 0.47%	943,463	175,616,336 99.74%	464,517 0.26%	943,463	Carried
07	APPROVAL OF INCENTIVE OPTION AND PERFORMANCE RIGHTS PLAN	NA	107,905,246 98.17%	1,228,629 1.12%	781,311 0.71%	232,058	108,686,557 98.88%	1,228,629 1.12%	283,106	Carried
08	GRANT OF OPTIONS UNDER INCENTIVE OPTION AND PERFORMANCE RIGHTS PLAN TO MR JOHN CARLILE	NA	162,125,706 91.73%	13,834,193 7.83%	781,311 0.44%	232,058	162,907,017 92.17%	13,834,193 7.83%	283,106	Carried
09	GRANT OF OPTIONS UNDER INCENTIVE OPTION AND PERFORMANCE RIGHTS PLAN TO DR TIMOTHY COUGHLIN	NA	162,131,956 91.73%	13,827,943 7.82%	781,311 0.44%	232,058	162,913,267 92.18%	13,827,943 7.82%	283,106	Carried
10	GRANT OF OPTIONS UNDER INCENTIVE OPTION AND PERFORMANCE RIGHTS PLAN TO MR ANDREW COOKE	NA	162,125,706 91.73%	13,834,193 7.83%	781,311 0.44%	232,058	162,907,017 92.17%	13,834,193 7.83%	283,106	Carried
11	GRANT OF OPTIONS UNDER INCENTIVE OPTION AND PERFORMANCE RIGHTS PLAN TO DR MICHAEL ANDREWS	NA	91,045,521 86.65%	13,240,943 12.60%	786,311 0.75%	5,074,469	91,831,832 87.40%	13,240,943 12.60%	5,125,517	Carried



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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
12	GRANT OF OPTIONS UNDER INCENTIVE OPTION AND PERFORMANCE RIGHTS PLAN TO MR DARYL CORP	NA	162,131,956 91.88%	13,547,943 7.68%	781,311 0.44%	512,058	162,913,267 92.32%	13,547,943 7.68%	563,106	Carried
13	RATIFICATION OF ISSUE OF CONSIDERATION SHARES TO NON-RELATED SELLERS	NA	175,009,671 99.26%	524,886 0.30%	781,311 0.44%	614,900	175,842,030 99.70%	524,886 0.30%	614,900	Carried
14	APPROVAL TO ISSUE CONSIDERATION SHARES TO FABIAN BAKER	NA	174,592,078 98.91%	1,134,979 0.64%	781,311 0.44%	464,900	175,424,437 99.36%	1,134,979 0.64%	464,900	Carried
15	APPROVAL TO ISSUE CONSIDERATION SHARES TO TIMOTHY COUGHLIN	NA	174,542,078 98.89%	1,184,979 0.67%	781,311 0.44%	464,900	175,374,437 99.33%	1,184,979 0.67%	464,900	Carried
16	RATIFICATION OF ISSUE DEFERRED CONSIDERATION SHARES TO NON-RELATED SELLERS	NA	174,475,471 98.87%	1,209,086 0.69%	781,311 0.44%	464,900	175,307,830 99.32%	1,209,086 0.68%	464,900	Carried
17	APPROVAL TO ISSUE DEFERRED CONSIDERATION SHARES TO FABIAN BAKER	NA	174,642,078 98.88%	1,200,979 0.68%	781,311 0.44%	348,900	175,474,437 99.32%	1,200,979 0.68%	348,900	Carried
18	APPROVAL TO ISSUE DEFERRED CONSIDERATION SHARES TO TIMOTHY COUGHLIN	NA	174,635,828 98.87%	1,207,229 0.68%	781,311 0.44%	348,900	175,468,187 99.32%	1,207,229 0.68%	348,900	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