

---

**Australian Securities Exchange Announcement**

---

**24 November 2022**

King River Resources Limited (ASX: KRR) ("Company") advises that the 2022 Annual General Meeting ("AGM") of the Company was held today, 24 November 2022, at 9:00am (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, 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  
Email: [info@kingriverresources.com.au](mailto:info@kingriverresources.com.au)  
Phone: +61 8 9221 8055

# Disclosure of Proxy Votes

## King River Resources Limited

Annual General Meeting

Thursday, 24 November 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	91,797,717	78,967,408 86.02%	10,942,723 11.92%	142,400	1,887,586 2.06%	90,108,587 89.17%	10,942,723 10.83%	142,400
2 Re-Election of Director – Anthony Barton	P	274,383,221	258,371,773 94.16%	14,403,055 5.25%	1,087,828	1,608,393 0.59%	269,233,759 94.92%	14,403,055 5.08%	1,087,828
3 Approval of Additional 10% Capacity	P	274,476,849	262,499,419 95.64%	10,388,344 3.78%	994,200	1,589,086 0.58%	273,342,098 96.34%	10,388,344 3.66%	994,200

