

24 November 2022

Results of Annual General Meeting

Kingwest Resources Limited (ASX: KWR) ('Company') advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Authorised for release by Stephen Brockhurst, Company Secretary.

Yours faithfully

Stephen Brockhurst

Company Secretary

Disclosure of Proxy Votes

Kingwest Resources Limited

Annual General Meeting

Thursday, 24 November 2022



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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.

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	62,551,670	61,046,594 97.59%	1,392,644 2.23%	21,124	112,432 0.18%	61,172,904 97.77%	1,392,644 2.23%	21,124
2 Election of Director – Ashok Parekh	P	64,135,004	63,052,072 98.31%	970,500 1.51%	21,124	112,432 0.18%	63,592,228 98.50%	970,500 1.50%	21,124
3 Re-Election of Director – Jonathan Downes	P	62,551,679	58,711,043 93.86%	3,728,204 5.96%	1,604,458	112,432 0.18%	58,837,353 94.04%	3,728,204 5.96%	2,018,304
4 Ratification of Prior Issue of Options to Participants in the SPP – Listing Rule 7.1	P	46,542,283	45,261,697 97.25%	1,209,923 2.60%	71,124	70,663 0.15%	45,346,238 97.40%	1,209,923 2.60%	71,124
5 Issue of Options to Related Party – Greg Bittar	P	61,240,404	57,879,537 94.51%	3,248,435 5.30%	2,931,348	112,432 0.18%	58,419,693 94.73%	3,248,435 5.27%	2,931,348
6 Issue of Options to Related Party – Jonathan Downes	P	60,918,608	56,766,972 93.18%	3,739,204 6.14%	3,253,144	412,432 0.68%	57,193,282 93.86%	3,739,204 6.14%	3,666,990
7 Approval of 7.1A Mandate	P	64,100,628	61,949,799 96.64%	1,738,397 2.71%	71,124	412,432 0.64%	62,789,955 97.31%	1,738,397 2.69%	71,124



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Adoption of Employee Securities Incentive Plan	P	60,853,984	58,279,309 95.77%	2,462,243 4.05%	1,719,810	112,432 0.18%	58,405,619 95.95%	2,462,243 4.05%	1,719,810

