

## Results of Annual General Meeting

Kingston Resources Limited (ASX: **KSN**) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were decided by way of poll. All resolutions passed with the exception to Resolution 5, Approval of Issue of Equity Securities for the purposes of ASX Listing Rule 7.1A.

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: 413M  
Market Cap: A\$38M  
Cash: A\$5.8M (30 Sept 2022)

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@KSNResources

# Disclosure of Proxy Votes

## Kingston 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.

|  |  |  | 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  | 128,267,029  | 123,232,186<br>96.07% | 4,646,370<br>3.62%   | 983,072   | 388,473<br>0.30%   | 123,645,247<br>96.38%        | 4,646,370<br>3.62%   | 983,072   |
| 2 Re-Election of Director – Anthony Wehby  | P  | 136,534,999  | 131,845,946<br>96.57% | 4,300,580<br>3.15%   | 1,365,696 | 388,473<br>0.28%   | 134,786,459<br>96.91%        | 4,300,580<br>3.09%   | 1,365,696 |
| 3 Approval to grant Long Term Share Price Outperformance Incentive Options to Andrew Corbett | P  | 133,040,161  | 130,718,579<br>98.25% | 1,995,109<br>1.50%   | 295,916   | 326,473<br>0.25%   | 133,597,092<br>98.53%        | 1,995,109<br>1.47%   | 295,916   |
| 4 Approval to grant Short Term Incentive Performance Rights to Andrew Corbett                | P  | 133,019,195  | 129,589,613<br>97.42% | 3,103,109<br>2.33%   | 316,882   | 326,473<br>0.25%   | 132,468,126<br>97.71%        | 3,103,109<br>2.29%   | 316,882   |
| 5 Approval of issue of Equity Securities for the purposes of ASX Listing Rule 7.1A           | P  | 137,772,917  | 85,422,467<br>62.00%  | 51,961,977<br>37.72% | 127,778   | 388,473<br>0.28%   | 88,362,980<br>62.97%         | 51,961,977<br>37.03% | 127,778   |
| 6 Changes to the Constitution – Virtual General Meetings                                     | P  | 137,751,951  | 132,990,747<br>96.54% | 4,372,731<br>3.17%   | 148,744   | 388,473<br>0.28%   | 135,931,260<br>96.88%        | 4,372,731<br>3.12%   | 148,744   |
| 7 Ratification of prior issue of the Tranche A Warrant to PURE Asset Management              | P  | 137,503,813  | 135,805,896<br>98.77% | 1,099,444<br>0.80%   | 396,882   | 598,473<br>0.44%   | 138,956,409<br>99.21%        | 1,099,444<br>0.79%   | 396,882   |



|   |   |  | Proxy Votes           |                    |         |                       | Poll Results (if applicable) |                    |         |
|---|---|--|-----------------------|--------------------|---------|-----------------------|------------------------------|--------------------|---------|
| Resolution  | Decided by<br>Show of<br>Hands (S)<br>or Poll (P) | Total Number<br>of Proxy Votes<br>exercisable by<br>proxies validly<br>appointed | FOR                   | AGAINST            | ABSTAIN | PROXY'S<br>DISCRETION | FOR                          | AGAINST            | ABSTAIN |
| 8 Approval to issue the Tranche B<br>Warrant to PURE Asset Management | P   | 137,503,813  | 135,800,062<br>98.76% | 1,105,278<br>0.80% | 396,882 | 598,473<br>0.44%      | 138,950,575<br>99.21%        | 1,105,278<br>0.79% | 396,882 |

