

ASX Announcement

24 November 2022

RESULTS of ANNUAL GENERAL MEETING

Kin Mining N.L. (**ASX: KIN, Kin or Company**) hereby advises the following results of the resolutions considered at the Company's 2022 Annual General Meeting (**AGM**) held at 2pm on Thursday, 24 November 2022.

Resolutions 1 to 6 were passed on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) we advise details of the Resolutions and valid Proxies received in respect of each Resolution on the attached schedule.

For further information please contact the Company Secretary on +61 8 9242 2227.

-ENDS-

Authorised for Release by Stephen Jones, Company Secretary

For further information, please contact:

Investor enquiries

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ASX Code: KIN

Shares on issue: 1048 million

Market Capitalisation: \$83 million

Cash: \$12.7 million (30 September 2022)

Kin Mining NL

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KIN MINING NL

ABN 30 150 597 541

Meeting Date: Thursday, November 24, 2022

Meeting Time: 2.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	429,597,926	2,805,106	4,222,267	79,954	434,423,051 (99.36 %)	2,805,106 (0.64 %)	79,954	Carried
2 - RE-ELECTION OF DIRECTOR (MR GIUSEPPE (JOE) GRAZIANO)	431,339,097	2,651,254	4,172,451	36,589	436,723,869 (99.40 %)	2,651,254 (0.60 %)	36,589	Carried
3 - RE-ELECTION OF DIRECTOR (MR NICHOLAS ANDERSON)	441,855,755	2,738,521	4,172,451	36,589	447,240,527 (99.39 %)	2,738,521 (0.61 %)	36,589	Carried
4 - ELECTION OF DIRECTOR (MR ROBERT ROWAN JOHNSTON)	441,709,469	2,884,807	4,172,451	36,589	447,094,241 (99.36 %)	2,884,807 (0.64 %)	36,589	Carried
5 - RATIFICATION OF SHARE PLACEMENT TO SOPHISTICATED AND PROFESSIONAL INVESTORS	77,491,026	2,800,060	4,172,451	6,589	82,875,798 (96.73 %)	2,800,060 (3.27 %)	6,589	Carried
6 - APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR ANDREW MUNCKTON	441,234,360	2,840,281	4,172,451	380,195	446,009,669 (99.37 %)	2,840,281 (0.63 %)	380,195	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. Advanced Share Registry Limited - Onsite Meeting System