

**ASX ANNOUNCEMENT**

**30 November 2022**



## Results of Annual General Meeting

Koonenberry Gold Ltd (ASX:KNB) ("Koonenberry" or the "Company") provides the results of its annual general meeting of shareholders held on 29 November 2022.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1 to 8 were passed on a poll, including Resolutions 3, 7 and 8 as special resolutions.

**This ASX release was authorised by the Board of the Company.**

**-ENDS-**

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



## ANNUAL GENERAL MEETING – 29 NOVEMBER 2022

### PROXY RESULTS

Resolution	For	Against	Chairman's discretion	Abstain
1	13,395,726 89.83%	333,235 2.23%	1,183,654 7.94%	18,339,895
2	25,552,461 95.57%	-	1,183,654 4.43%	6,516,395
3	25,552,461 95.57%	-	1,183,654 4.43%	6,516,395
4	24,340,599 91.04%	1,211,862 4.53%	1,183,654 4.43%	6,516,395
5	13,728,961 92.06%	-	1,183,654 7.94%	18,339,895
6	13,728,961 92.06%	-	1,183,654 7.94%	18,339,895
7	25,219,226 94.33%	333,235 1.25%	1,183,654 4.43%	6,516,395
8	25,552,461 95.57%	-	1,183,654 4.43%	6,516,395

### POLL RESULTS

Resolution	For	Against	Abstain
1	14,579,380 97.77%	333,235 2.23%	18,339,895
2	26,736,115 100%	-	6,516,395
3	26,736,115 100%	-	6,516,395
4	25,524,253 95.47%	1,211,862 4.53%	6,516,395
5	14,912,615 100%	-	18,339,895
6	14,912,615 100%	-	18,339,895
7	26,402,880 98.75%	333,235 1.25%	6,516,395
8	26,736,115 100%	-	6,516,395