


ASX ANNOUNCEMENT
2 December 2022

Amended Results of Annual General Meeting

Koonenberry Gold Ltd (ASX:KNB) (“Koonenberry” or the “Company”) provides a short description of each of the resolutions passed on its annual general meeting of shareholders held on 30 November 2022, as previously announced to the ASX.

PROXY RESULTS

Resolution	For	Against	Chairman’s discretion	Abstain
1. Remuneration Report	13,395,726 89.83%	333,235 2.23%	1,183,654 7.94%	18,339,895
2. Election of Director – Paul Harris	25,552,461 95.57%	-	1,183,654 4.43%	6,516,395
3. Approval of 10% Placement Facility	25,552,461 95.57%	-	1,183,654 4.43%	6,516,395
4. Approval of issue of Director Performance Rights to Paul Harris	24,340,599 91.04%	1,211,862 4.53%	1,183,654 4.43%	6,516,395
5. Approval of New Plan	13,728,961 92.06%	-	1,183,654 7.94%	18,339,895
6. Approval of potential termination benefits under the New Plan	13,728,961 92.06%	-	1,183,654 7.94%	18,339,895
7. Modification of existing Constitution	25,219,226 94.33%	333,235 1.25%	1,183,654 4.43%	6,516,395
8. Re-insertion of Proportional Takeover Bid Approval Provisions	25,552,461 95.57%	-	1,183,654 4.43%	6,516,395

POLL RESULTS

Resolution	For	Against	Abstain
1. Remuneration Report	14,579,380 97.77%	333,235 2.23%	18,339,895
2. Election of Director – Paul Harris	26,736,115 100%	-	6,516,395
3. Approval of 10% Placement Facility	26,736,115 100%	-	6,516,395
4. Approval of issue of Director Performance Rights to Paul Harris	25,524,253 95.47%	1,211,862 4.53%	6,516,395
5. Approval of New Plan	14,912,615 100%	-	18,339,895
6. Approval of potential termination benefits under the New Plan	14,912,615 100%	-	18,339,895
7. Modification of existing Constitution	26,402,880 98.75%	333,235 1.25%	6,516,395
8. Re-insertion of Proportional Takeover Bid Approval Provisions	26,736,115 100%	-	6,516,395

This ASX release was authorised by the Company Secretary.

-ENDS-

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For further information regarding the Company and its projects please visit www.koonenberrygold.com.au