



Kincora Announces Shareholder Meeting Results

Melbourne, Australia — December 14th, 2022

Kincora Copper Limited (the “Company”, “Kincora”) (TSXV:KCC) is pleased to announce the results of voting at its Annual General and Special Meeting (“AGM” or the “Meeting”) on December 14, 2022 at 11am AEDT held by hybrid meeting with webcast from Vancouver, Canada.

All matters submitted to shareholders for approval as set out in the Company's Notice of Meeting and Information Circular, dated November 3, 2022, were approved by the requisite majority of votes cast at the Meeting. All votes were decided by proxy.

As required by ASX Listing Rule 3.13.2, we advise details of the resolutions and the proxies as set out in Figure 1.

A copy of the presentation made at the AGM is available at: <https://kincoracopper.com/agm-materials/>

This announcement has been authorised for release by the Board of Kincora Copper Limited.

By order of the Board of Directors:

Cameron McRae, Chairman

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About Kincora Copper Limited (ARBN 645 457 763)

Kincora Copper is an ASX and TSXV listed exploration company focused on world-class gold rich copper discoveries in Australia's foremost porphyry belt (the Macquarie Arc, in NSW).

The Company is drilling two advanced exploration stage projects with hallmarks to neighboring mines that host to a combined total of over 20Moz gold and over 5Mt copper¹.

Kincora has assembled an industry leading technical team who have made multiple world-class copper-gold discoveries, who have “skin in the game” equity ownership and who are backed by a strong institutional shareholder base. Our exploration model applies a robust systematic approach utilising modern exploration techniques supporting high-impact, value add programs underpinned by targets with strong indications for world-class scale potential.

For further information on Kincora please visit: <https://kincoracopper.com>

¹ Bespoke March 2020 request by Richard Schodde from MinEx Consulting for Kincora Copper.

For further information please contact:

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Kincora Copper Limited
Annual General and Special Meeting

Wednesday, December 14, 2022

Report on Proxies

Figure 1: The following information is provided in accordance with ASX Listing Rule 3.13.2 and shows the number of proxy votes received prior to the meeting. The Company notes that no additional votes were cast directly in the meeting. Accordingly, the table below reflects the final voting on the resolutions.

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	INTERESTED PARTIES	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	12,951,985	45,992	0		816,250	99.65%	0.35%	0.00%
Jonathan (Sam) Spring	12,137,394	0	860,583		816,250	93.38%	0.00%	6.62%
Ray Nadarajah	12,920,654	0	77,323		816,250	99.41%	0.00%	0.59%
John Holliday	12,920,654	0	77,323		816,250	99.41%	0.00%	0.59%
Lewis Marks	12,527,704	0	470,273		816,250	96.38%	0.00%	3.62%
Cameron McRae	12,920,654	0	77,323		816,250	99.41%	0.00%	0.59%
Appointment of Auditors	13,766,905	0	47,322		0	99.66%	0.00%	0.34%
Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to ASX Listing Rule 7.1A	11,480,066	1,517,911	0		816,250	88.32%	11.68%	0.00%
Re-Approval of the Equity Incentive Plan as Amended	10,035,926	2,962,051	0		816,250	77.21%	22.79%	0.00%
Re-approval of shares for services agreements	6,764,868 *	1,474,409	0	4,758,700	816,250	82.11%	17.89%	0.00%
Approval of issuance of bonus shares	8,146,786 ^	1,505,915	0	3,345,276	816,250	84.40%	15.60%	0.00%

* Excluding 4,758,700 shares held by Interested Parties

^ Excluding 3,345,276 shares held by Interested Parties