

Kincora Announces Shareholder Meeting Results



Melbourne, Australia — March 6th, 2023

Kincora Copper Limited (the “Company”, “Kincora”) (TSXV:KCC) is pleased to announce the results of voting at its General Meeting (“GM” or “Meeting”) on Friday 3 March 2023 at 4pm, Pacific Time Zone (PST) and on Saturday, 4 March 2023, at 11am, Australian Eastern Daylight Time (AEDT).

All matters submitted to shareholders for approval as set out in the Company's Notice of Meeting and Information Circular, dated January 25 2023, and were approved by the requisite majority of votes cast at the Meeting. All votes were decided by proxy.

Further to its news release dated December 12, 2022, the Company has closed its previously announced private placement offering of 43,636,364 ordinary shares (represented by CDIs) at a price of A\$0.055 per share (the equivalent of Canadian share price of \$0.05) for gross proceeds of A\$2.4 million.

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 copper ¹.

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

General Meeting

Saturday, 4 March 2023

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	INSIDERS	NON- VOTE	FOR	AGAINST	WITHHELD /ABSTAIN
1.	Ratification of prior issue of Placement Shares	39,489,563	135,900	-	9,018,721	-	99.66%	0.34%	0%
2.	Approval of issue of Tranche 2 Placement Shares	35,506,977	145,900	-	3,972,586	-	99.59%	0.41%%	0%