



Kincora Announces Shareholder Meeting Results

Melbourne, Australia — September 27th, 2023

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 September 27, 2022 at 9am AEST 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 August 17, 2023, were approved by the requisite majority of votes cast at the Meeting with 38.37% of shareholder proxies returned.

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

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

By order of the Board of Directors:

Cameron McRae, Chairman

enquiries@kincoracopper.com or +1 604 283 1722

Kincora Copper Limited (ARBN 645 457 763)

Executive office Canada

400 – 837 West Hastings Street
Vancouver, BC V6C 3N6, Canada
Tel: 1.604.283.1722
Fax: 1.888.241.5996

Subsidiary office Australia

Vista Australia
Level 4, 100 Albert Road
South Melbourne, Victoria 3205
Tel: +613 9692 7222

Kincora Copper Limited Annual General and Special Meeting

Report on Proxies: Wednesday, September 27, 2023

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	EXCLUDED	INVALID	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	47,477,328	89,291	31,922,652		0	0	59.73%	0.11%	40.16%
Jonathan (Sam) Spring	79,042,065	0	230,033		0	217,173	99.71%	0.00%	0.29%
Ray Nadarajah	79,109,012	0	163,086		0	217,173	99.79%	0.00%	0.21%
John Holliday	79,118,922	0	153,176		0	217,173	99.81%	0.00%	0.19%
Cameron McRae	79,109,028	0	163,070		0	217,173	99.79%	0.00%	0.21%
Luke Murray	79,119,018	0	153,080		0	217,173	99.81%	0.00%	0.19%
Appointment of Auditors	79,428,260	0	20,411		40,600	0	99.97%	0.00%	0.03%
Ratification of Prior Issuance of Placement Shares	47,058,194 ¹	227,476	0	31,986,428	0	217,173	99.52%	0.48%	0.00%
Options and Broker Options	78,910,562	274,760	0		86,776	217,173	99.65%	0.35%	0.00%
Approval of the Issuance of RareX Consideration Shares	74,084,789 ²	196,476	0	4,983,333	7,500	217,173	99.74%	0.26%	0.00%
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	79,096,488	168,110	0		7,500	217,173	99.79%	0.21%	0.00%
Re-Approval of the Equity Incentive Plan as Amended	79,020,685	235,913	0		15,500	217,173	99.70%	0.30%	0.00%
Approval of the Shares for Services Agreement	74,160,503 ³	142,102	0	4,890,717	78,776	217,173	99.81%	0.19%	0.00%

¹ Excluding 31,986,428 shares held by Insiders

² Excluding 4,983,333 shares held by Insiders

³ Excluding 4,890,717 shares held by Insiders

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www.kincoracopper.com

enquiries@kincoracopper.com com