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**Australian Securities Exchange Announcement**

**16 November 2023**

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**King River Resources Limited (ASX: KRR)** (the “**Company**”) is pleased to advise the results of the resolutions put to the Annual General Meeting (“AGM”) of shareholders held today at 9:00am (WST).

All resolutions were decided and passed by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, details of the proxy votes received, and the number of votes cast in respect of each resolution are set out in the attached summary.

This announcement is authorised for release by the Board of Directors of King River Resources Limited.

For further information, please contact:

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# Disclosure of Proxy Votes

## King River Resources Limited

Annual General Meeting

Thursday, 16 November 2023



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	195,893,497	188,010,170 95.98%	7,530,777 3.84%	532,305	352,550 0.18%	228,129,824 96.80%	7,530,777 3.20%	532,305	-
2 RE-ELECTION OF DIRECTOR – GREGORY MACMILLAN	P	329,124,415	322,267,216 97.92%	6,139,980 1.87%	36,426,137	717,219 0.22%	362,751,539 98.34%	6,139,980 1.66%	36,426,137	Passed
3 APPROVAL OF ADDITIONAL 10% CAPACITY	P	365,550,552	352,273,862 96.37%	12,501,213 3.42%	0	775,477 0.21%	392,816,443 96.92%	12,501,213 3.08%	0	Passed
4 AMENDMENT TO CONSTITUTION	P	365,374,794	357,890,323 97.95%	6,698,629 1.83%	175,758	785,842 0.22%	398,443,269 98.35%	6,698,629 1.65%	175,758	Passed
5 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – ANTHONY BARTON	P	260,685,956	248,269,776 95.24%	10,718,303 4.11%	204,439	1,697,877 0.65%	289,734,757 96.43%	10,718,303 3.57%	204,439	Passed
6 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – GREGORY MACMILLAN	P	329,878,004	317,461,824 96.24%	10,718,303 3.25%	204,439	1,697,877 0.51%	358,926,805 97.10%	10,718,303 2.90%	204,439	Passed
7 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – LEONID CHARUCKYJ	P	343,165,155	330,748,975 96.38%	10,718,303 3.12%	4,223,274	1,697,877 0.49%	372,213,956 97.20%	10,718,303 2.80%	4,223,274	Passed
8 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS	P	350,820,567	331,277,571 94.43%	17,834,754 5.08%	223,803	1,708,242 0.49%	372,752,917 95.43%	17,834,754 4.57%	223,803	Passed

