

Results of Annual General Meeting

Kingston Resources Limited (ASX: **KSN**) is pleased to announce the results of today's Annual General Meeting. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of poll.

This release has been authorised by the Kingston Resources Limited Company Secretary. For all enquiries please contact Managing Director, Andrew Corbett, on +61 2 8021 7492.



ASX: KSN
Shares on Issue: 497.96M
Market Cap: A\$41.33M
Cash: A\$13.84M (30 Sept 2023)

202/201 Miller Street,
North Sydney, NSW 2060
+61 2 8021 7492
info@kingstonresources.com.au
www.kingstonresources.com.au



@KSNResources

Disclosure of Proxy Votes

Kingston Resources Limited

Annual General Meeting

Friday, 17 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	148,261,684	137,456,728 92.71%	4,904,121 3.31%	1,376,870	5,900,835 3.98%	147,670,571 96.79%	4,904,121 3.21%	1,376,870	-
2 Re-election of Mick Wilkes as Director	P	160,532,083	150,749,179 93.91%	3,852,219 2.40%	3,138,674	5,930,685 3.69%	157,048,839 95.16%	7,982,919 4.84%	3,138,674	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	163,401,424	120,352,162 73.65%	37,114,877 22.71%	269,333	5,934,385 3.63%	130,786,222 77.89%	37,114,877 22.11%	269,333	Passed
4 Approval to Issue Long-Term Share Price Outperformance Options to Andrew Corbett, Director of the Company	P	149,393,237	104,971,907 70.27%	38,483,745 25.76%	8,231,498	5,937,585 3.97%	111,091,800 72.28%	42,614,445 27.72%	8,231,498	Passed
5 Approval to Issue Short-Term Incentive Performance Options to Andrew Corbett, Director of the Company	P	149,272,595	102,652,180 68.77%	40,682,830 27.25%	8,352,140	5,937,585 3.98%	108,772,073 70.82%	44,813,530 29.18%	8,352,140	Passed
6 Approval to Issue FY23 Service Fee Options to Mick Wilkes, Director of the Company	P	149,290,095	102,461,156 68.63%	40,661,354 27.24%	3,228,852	6,167,585 4.13%	108,811,049 70.84%	44,792,054 29.16%	3,415,519	Passed
7 Approval to Issue FY23 Service Fee Options to Anthony Wehby, Director of the Company	P	149,290,095	102,466,990 68.64%	40,655,520 27.23%	2,659,820	6,167,585 4.13%	108,816,883 70.84%	44,786,220 29.16%	2,659,820	Passed
8 Approval to Issue FY23 Service Fee Options to Stuart Rechner, Director of the Company	P	149,290,095	102,466,990 68.64%	40,655,520 27.23%	1,202,727	6,167,585 4.13%	108,816,883 70.84%	44,786,220 29.16%	1,202,727	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to Issue FY24 Service Fee Options to Mick Wilkes, Director of the Company	P	149,290,095	102,466,990 68.64%	40,655,520 27.23%	3,228,852	6,167,585 4.13%	108,816,883 70.84%	44,786,220 29.16%	3,415,519	Passed
10 Approval to Issue FY24 Service Fee Options to Anthony Wehby, Director of the Company	P	149,290,095	102,249,343 68.49%	40,873,167 27.38%	2,659,820	6,167,585 4.13%	108,599,236 70.70%	45,003,867 29.30%	2,659,820	Passed
11 Approval to Issue FY24 Service Fee Options to Stuart Rechner, Director of the Company	P	149,290,095	102,249,343 68.49%	40,873,167 27.38%	1,202,727	6,167,585 4.13%	108,599,236 70.70%	45,003,867 29.30%	1,202,727	Passed

