

**ASX ANNOUNCEMENT**
**21 November 2023**


## Results of Annual General Meeting

Koonenberry Gold Ltd (ASX:KNB) (“Koonenberry” or the “Company”) provides the results of its annual general meeting of shareholders held on 21 November 2023.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is following.

Resolutions 1 to 3 were all passed on a poll, including Resolution 3 as a special resolution.

### PROXY RESULTS

Resolution	For	Against	Proxy's discretion	Abstain	If s250U applies
1. Remuneration Report	17,001,395 98.89%	125,000 0.73%	65,000 0.38%	2,342,000	No
2. Election of Director – Anthony McIntosh	19,323,395 98.92%	145,000 0.75%	65,000 0.33%	-	N/A
3. Approval of 10% Placement Facility	19,468,395 99.67%	- 0.00%	65,000 0.33%	-	N/A

### POLL RESULTS

Resolution	For	Against	Abstain	If s250U applies
1. Remuneration Report	17,066,395 99.27%	125,000 0.73%	2,342,000	No
2. Election of Director – Anthony McIntosh	19,388,395 99.25%	145,000 0.75%	-	N/A
3. Approval of 10% Placement Facility	19,533,395 100.00%	- 0.00%	-	N/A

**This ASX release was authorised by the Company Secretary.**

**-ENDS-**

**For more information please contact:**

**Dan Power**  
 Managing Director  
 +61 8 6245 9869  
[info@koonenberrygold.com.au](mailto:info@koonenberrygold.com.au)

**Brett Tucker**  
 Company Secretary  
 +61 3 8678 4094  
[brett.tucker@automicgroup.com.au](mailto:brett.tucker@automicgroup.com.au)

**For further information regarding the Company and its projects please visit [www.koonenberrygold.com.au](http://www.koonenberrygold.com.au)**