

ASX Announcement

24 November 2023

## RESULTS of ANNUAL GENERAL MEETING

Kin Mining N.L. (**ASX: KIN, Kin or Company**) hereby advises the following results of the resolutions considered at the Company's 2023 Annual General Meeting (**AGM**) held at 11am on Thursday, 24 November 2023.

Resolutions 1 to 3 were passed on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) we advise details of the Resolutions and valid Proxies received in respect of each Resolution on the attached schedule.

For further information please contact the Company Secretary on +61 8 9242 2227.

**-ENDS-**

*Authorised for Release by Stephen Jones, Company Secretary*

### For further information, please contact:

#### Investor enquiries

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#### Media enquiries

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#### ASX Code: KIN

Shares on issue: 1,178 million  
Market Capitalisation: \$71 million  
Cash: \$2.4 million (30 Sept 2023)

#### Kin Mining NL

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# KIN MINING NL

ABN 30 150 597 541

Meeting Date: Friday, November 24, 2023

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	653,992,712	2,433,453	674,454	166,363	655,667,166 (99.63 %)	2,433,453 (0.37 %)	166,363	Carried
2 - RE-ELECTION OF DIRECTOR (MR HANSJOERG PLAGGEMARS)	655,188,990	2,586,523	708,254	132,563	659,323,010 (99.61 %)	2,586,523 (0.39 %)	132,563	Carried
3 - RE-ELECTION OF DIRECTOR (MR ROBERT ROWAN JOHNSTON)	656,804,661	2,586,523	708,254	132,563	660,271,159 (99.61 %)	2,586,523 (0.39 %)	132,563	Carried



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System