

ASX Announcement

20 June 2024

RESULTS of GENERAL MEETING

Kin Mining N.L. (**ASX: KIN, Kin or Company**) hereby advises the following results of the resolutions considered at the Company's General Meeting (**GM**) held at 10am on Thursday, 20 June 2024.

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:

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ASX Code: KIN

Shares on issue: 1,178 million

Market Capitalisation: \$63 million

Kin Mining NL

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Disclosure of Proxy Votes

KIN MINING NL

General Meeting

Thursday, 20 June 2024



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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 Change of Company Type	P	684,824,209	677,324,424 98.90%	7,137,762 1.04%	199,535	362,023 0.05%	688,712,213 98.97%	7,137,762 1.03%	199,535	Passed
2 Change of Name of Company	P	684,974,594	680,559,094 99.36%	4,143,567 0.60%	49,150	271,933 0.04%	691,856,793 99.40%	4,143,567 0.60%	49,150	Passed
3 New Constitution	P	684,709,963	677,210,676 98.90%	7,137,754 1.04%	313,781	361,533 0.05%	688,597,975 98.97%	7,137,754 1.03%	313,781	Passed

