
Australian Securities Exchange Announcement

15 November 2024

King River Resources Limited (ASX: KRR) 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:

Kathrin Gerstmayr
Joint Company Secretary

King River Resources Limited
Email: info@kingriverresources.com.au
Phone: +61 8 9221 8055

Disclosure of Proxy Votes

King River Resources Limited

Annual General Meeting

Friday, 15 November 2024

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	98,250,822	86,985,827 88.53%	10,748,142 10.94%	420,800	516,853 0.53%	93,906,959 89.73%	10,748,142 10.27%	420,800	-
2 RE-ELECTION OF DIRECTOR – LEONID CHARUCKYJ	P	256,278,181	245,571,849 95.82%	9,784,479 3.82%	11,518,191	921,853 0.36%	252,897,981 96.28%	9,784,479 3.72%	11,518,191	Carried
3 APPROVAL OF ADDITIONAL 10% CAPACITY	P	267,626,372	250,807,885 93.72%	15,896,634 5.94%	170,000	921,853 0.34%	258,134,017 94.20%	15,896,634 5.80%	170,000	Carried