

Results of Annual General Meeting

Kingston Resources Limited (**ASX: KSN**) is pleased to announce the results of today's Annual General Meeting.

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

ABOUT KINGSTON RESOURCES

Kingston Resources is currently producing gold from its Mineral Hill gold and copper mine in NSW and owns the 3.8Moz Misima Gold Project in PNG. The Company's objective is to establish itself as a mid-tier gold and base metals company with multiple producing assets.



ASX: KSN
Shares on Issue: 707M
Market Cap: A\$64M
Cash: (30 Sept 2024) A\$6.64m

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

Thursday, 28 November 2024



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	195,937,921	189,661,875 96.80%	4,851,450 2.48%	1,341,889	1,424,596 0.73%	241,845,018 97.99%	4,951,450 2.01%	1,341,889	-
2 Re-election of Mr Stuart Rechner as Director	P	210,379,751	204,018,467 96.98%	4,904,688 2.33%	176,200	1,456,596 0.69%	259,377,833 98.14%	4,904,688 1.86%	176,200	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	210,306,626	204,444,233 97.21%	4,516,487 2.15%	249,325	1,345,906 0.64%	259,592,909 98.25%	4,616,487 1.75%	249,325	Carried
4 Adoption of Employee Incentive Scheme	P	195,020,226	186,528,163 95.65%	7,035,467 3.61%	397,825	1,456,596 0.75%	238,527,943 97.10%	7,135,467 2.90%	397,825	Carried
5 Approval to Issue Long-Term Share Price Outperformance Options to Mr Andrew Corbett, Managing Director	P	196,974,832	188,229,614 95.56%	7,216,187 3.66%	304,978	1,529,031 0.78%	240,217,138 96.93%	7,616,241 3.07%	304,978	Carried
6 Approval to Issue Short-Term Incentive Performance Options to Mr Andrew Corbett, Managing Director	P	196,974,832	187,682,592 95.28%	7,665,744 3.89%	304,978	1,626,496 0.83%	239,667,581 96.71%	8,165,798 3.29%	304,978	Carried
7 Approval to Issue FY25 Service Fee Options to Mr. Mick Wilkes, Director and Chair	P	196,904,832	188,260,557 95.61%	7,232,744 3.67%	374,978	1,411,531 0.72%	239,638,914 96.90%	7,657,798 3.10%	841,645	Carried
8 Approval to Issue FY25 Service Fee Options to Mr Anthony Wehby, Director	P	196,839,207	188,143,058 95.58%	7,232,743 3.67%	440,603	1,463,406 0.74%	239,473,290 96.86%	7,757,797 3.14%	907,270	Carried



			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 FY25 Service Fee Options to Mr Stuart Rechner, Director	P	196,904,832	188,208,683 95.58%	7,232,743 3.67%	374,978	1,463,406 0.74%	239,563,915 96.87%	7,732,797 3.13%	841,645	Carried
10 Ratification of Prior Issue of Shares Under Listing Rule 7.1	P	137,712,645	131,226,480 95.29%	4,957,134 3.60%	316,200	1,529,031 1.11%	137,721,818 96.46%	5,057,134 3.54%	316,200	Carried
11 Ratification of Prior Issue of Shares Under Listing Rule 7.1A	P	202,206,236	196,262,616 97.06%	4,480,214 2.22%	316,200	1,463,406 0.72%	250,028,792 98.20%	4,580,214 1.80%	316,200	Carried
12 Approval to Issue Tranche C Warrant to Horley Pty Ltd	P	210,148,691	203,407,868 96.79%	5,277,417 2.51%	407,260	1,463,406 0.70%	258,082,323 97.91%	5,502,471 2.09%	873,927	Carried
13 Approval to Issue Tranche C Warrant to Pure Asset Management Pty Ltd	P	210,087,702	203,342,243 96.79%	5,277,417 2.51%	468,249	1,468,042 0.70%	258,021,334 97.91%	5,502,471 2.09%	934,916	Carried
14 Approval to Issue Misima Sale Price Maximisation Incentive Options to Mr. Andrew Corbett, Managing Director	P	196,854,485	187,511,282 95.25%	7,775,071 3.95%	425,325	1,568,132 0.80%	239,537,907 96.70%	8,175,125 3.30%	425,325	Carried

