



# Kincora Announces Shareholder Meeting Results

**Melbourne, Australia — December 10<sup>th</sup>, 2024**

Kincora Copper Limited (the “Company”, “Kincora”) (TSXV:KCC) is pleased to announce the results of voting at its Annual General and Special Meeting (“AGM” or the “Meeting”) on December 10<sup>th</sup>, 2024 at 11am AEST held by hybrid meeting with webcast from Vancouver, Canada.

All matters submitted to shareholders for approval as set out in the Company's Notice of Meeting and Information Circular, dated November 11<sup>th</sup>, 2024, were approved by the requisite majority of votes cast at the Meeting with 23.53% of shareholder proxies returned.

As required by ASX Listing Rule 3.13.2, we advise details of the resolutions and the proxies as set out in Figure 1.

This announcement has been authorised for release by the Board of Kincora Copper Limited.

**By order of the Board of Directors:**

Cameron McRae, Chairman

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## Kincora Copper Limited Annual General and Special Meeting

Report on Proxies: Friday, December 6<sup>th</sup>, 2024

**Figure 1:** The following information is provided in accordance with ASX Listing Rule 3.13.2 and shows the number of proxy votes received prior to the meeting. The Company notes that no additional votes were cast directly in the meeting. Accordingly, the table below reflects the final voting on the resolutions.

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	EXCLUDED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	61,062,803	67,509	0		0	99.89%	0.11%	0.00%
Jonathan (Sam) Spring	60,826,117	0	82,006		222,189	99.87%	0.00%	0.13%
John Holliday	60,831,698	0	76,425		222,189	99.87%	0.00%	0.13%
Cameron McRae	55,857,032	0	5,051,091		222,189	91.71%	0.00%	8.29%
Luke Murray	60,861,682	0	46,441		222,189	99.92%	0.00%	0.08%
Jeremy Robinson	60,814,901	0	93,222		222,189	99.85%	0.00%	0.15%
Appointment of Auditors	61,129,310	0	1,002		0	100.00%	0.00%	0.00%
Approval of Issue of Tranche 2 Placement Shares	25,963,152 *1	307,397	0	34,637,574	222,189	98.83%	1.17%	0.00%
Approval of the Issuance of Placement Options	25,942,769 *1	327,780	0	34,637,574	222,189	98.75%	1.25%	0.00%
Ratification of Prior Issue of Placement Shares	60,650,203	257,920	0		222,189	99.58%	0.42%	0.00%
Approval for the Company to Issue an Additional 10% of the Issued Capital of the Company over a 12 Month Period Pursuant to ASX Listing Rule 7.1A	60,601,276	306,847	0		222,189	99.50%	0.50%	0.00%
Re-Approval of the Equity Incentive Plan as Amended	56,633,330 *2	149,291	0	4,125,502	222,189	99.74%	0.26%	0.00%
Approval of the Shares for Services Agreement and Adoption of Share-for-Services Plan	50,254,146 *3	5,115,051	0	5,538,926	222,189	90.76%	9.24%	0.00%
Ratification of Prior Issue of Options Pursuant to EIP	51,583,198 *2	5,199,423	0	4,125,502	222,189	90.84%	9.16%	0.00%

**\*1 Excluding 34,637,574 shares held by Insiders**

**\*2 Excluding 4,125,502 shares held by Insiders**

**\*3 Excluding 5,538,926 shares held by Insiders**

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