

22 November 2019

Results of Annual General Meeting

Kingwest Resources Limited (ASX: KWR) ('Company') advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Discretion	Abstain	Total
Resolution 1 Adoption of Remuneration Report	35,739,500	17,000	-	1,128,135	36,884,635
Resolution 2 Election of Adrian Byass	36,884,635	-	-	-	36,884,635
Resolution 3 Election of Jonathan Price	16,884,635	-	-	20,000,000	36,884,635
Resolution 4 Re-election of Mr Stephen Brockhurst	36,884,635	-	-	-	36,884,635
Resolution 5 Issue of Share Appreciation Rights to Adrian Byass	35,467,635	17,000	-	1,400,000	36,884,635
Resolution 6 Issue of Share Appreciation Rights to Stephen Brockhurst	35,467,635	17,000	-	1,400,000	36,884,635
Resolution 7 Approval of 10% Placement Capacity	36,867,635	17,000	-	-	36,884,635

Yours faithfully

David McEntaggart

Company Secretary