

ASX Announcement

13 August 2020

GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the company announces the following results in relation to the items of business considered by members of King River Resources Limited at the General Meeting held at 10:00am on 13 August 2020.

All resolutions were passed on a show of hands.

In respect of the resolutions, the total number of proxy votes received are set out below, all discretionary proxies would be directed in favor of the resolution.

Resolution	For	Against	Discretion	Total	Abstain
1	APPROVAL TO ISSUE SPP SHARES AND SPP OPTIONS				
	198,237,340	1,483,841	1,579,368	201,300,549	53,336