

ASX ANNOUNCEMENT
15 DECEMBER 2021

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

Resolution 2, 4, 5 and 6 were withdrawn prior to the meeting.

All resolutions other than resolution 7 were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

Ben Donovan

Company Secretary

This ASX release was authorised by the Company Secretary.

-ENDS-

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For further information regarding the Company and its projects please visit
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Disclosure of Proxy Votes

Koonenberry Gold Limited

Annual General Meeting

Wednesday, 15 December 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	71,737,167	64,294,767 89.63%	7,442,400 10.37%	10,000	0 0.00%	68,105,767 90.15%	7,442,400 9.85%	10,000
2 Re-election of Director – John Elkington - WITHDRAWN	-	76,210,283	34,102,919 44.75%	42,107,364 55.25%	5,281,384	0 0.00%	Resolution withdrawn		
3 Ratification of Appointment of Auditor	P	81,469,267	75,919,267 93.19%	5,550,000 6.81%	22,400	0 0.00%	79,730,267 93.49%	5,550,000 6.51%	22,400
4 Approval of issue of Tranche D Performance Rights to John Elkington - WITHDRAWN	-	68,457,283	14,327,843 20.93%	54,129,440 79.07%	13,014,384	0 0.00%	Resolution withdrawn		
5 Approval of issue of Tranche D Performance Rights to John Hobson - WITHDRAWN	-	68,457,283	14,327,843 20.93%	54,129,440 79.07%	13,014,384	0 0.00%	Resolution withdrawn		
6 Approval of issue of Tranche D Performance Rights to Anthony McIntosh - WITHDRAWN	-	66,505,783	12,376,343 18.61%	54,129,440 81.39%	13,034,384	0 0.00%	Resolution withdrawn		
7 Approval of 10% Placement Capacity	P	75,921,667	55,559,167 73.18%	20,362,500 26.82%	5,570,000	0 0.00%	59,370,167 74.46%	20,362,500 25.54%	5,570,000



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Election of Director - George Rogers	P	61,369,191	50,269,191 81.91%	11,100,000 18.09%	20,122,476	0 0.00%	54,080,191 82.97%	11,100,000 17.03%	20,122,476
9 Election of Director - Ben Donovan	P	69,102,191	69,102,191 100.00%	0 0.00%	12,389,476	0 0.00%	72,913,191 100.00%	0 0.00%	12,389,476

