

**ASX Announcement**

**22 August 2024**

## **RESULTS OF GENERAL MEETING**

Patronus Resources Limited ACN 150 597 541 (previously Kin Mining N.L.) (**Patronus or PTN**) hereby advises the following results of the resolution considered at the Company's General Meeting (GM) held at 10am on Thursday, 22 August 2024.

Resolution 1 was passed on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) we advise details of the Resolution and valid Proxies received in respect of the Resolution on the attached schedule.

- ENDS-

This announcement has been approved for release by the Company Secretary.

For further information please contact:

Stephen Jones, Chief Financial Officer and Company Secretary  
(08) 9242 2227

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**ASX Code: KIN**

Shares on issue: 1178 million  
Market Capitalisation: \$65 million  
Cash: \$67 (30 June 2024)

**Patronus Resources Limited)**

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# Disclosure of Proxy Votes

Patronus Resources Limited

General Meeting

Thursday, 22 August 2024



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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.

			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 Approval of acquisition of PNX Shares from the Delphi Group	P	245,277,153	235,433,868 95.99%	9,184,007 3.74%	30,000	659,278 0.27%	236,760,668 96.27%	9,184,007 3.73%	30,000	Passed

