

ASX Announcement

AGM Results



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28 November 2024

KGL Resources Limited (ASX:KGL or the Company) advises that all resolutions at today's Annual General Meeting were carried by way of a poll. Attached are the details of proxies received prior to the meeting and details of the all votes cast in the poll.

This announcement has been approved by the Company Secretary of KGL Resources Limited.



KGL RESOURCES LIMITED

ANNUAL GENERAL MEETING
Thursday, 28 November, 2024

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF DIRECTOR, MR. JEFFREY GERARD	NA	340,391,425 97.44%	8,834,107 2.53%	112,284 0.03%	27,021,378	356,159,768 97.55%	8,954,107 2.45%	27,511,380	Carried
2	RE-ELECTION OF DIRECTOR, MR. FERDIAN PURNAMASIDI	NA	278,689,359 79.34%	72,460,874 20.63%	112,284 0.03%	25,096,677	294,457,702 80.12%	73,070,876 19.88%	25,096,677	Carried
3	REMUNERATION REPORT	N	282,955,591 96.86%	9,060,446 3.10%	119,184 0.04%	25,333,251	295,917,162 96.87%	9,550,448 3.13%	25,453,251	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item