

17 October 2024

**ASX Announcement**

## **Results of Annual General Meeting**

Kingfisher Mining Limited (**ASX:KFM**) ("**Kingfisher**" or the "**Company**") is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised by the Board of Directors of the Company.

**Ends**

**For further information, please contact:**

**Kingfisher Mining Limited**

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**About Kingfisher Mining Limited**

Kingfisher Mining Limited (**ASX:KFM**) is a mineral exploration company committed to increasing value for shareholders through the acquisition, exploration and development of mineral resource projects throughout Western Australia. The Company's tenements cover 938km<sup>2</sup> in the underexplored Gascoyne Mineral Field.

The Company has made a number of breakthrough high grade rare earth elements discoveries in the Gascoyne region where it holds a target strike lengths of more than 54km along the Chalba mineralised corridor and more than 30km along the Lockier mineralised corridor.

To learn more please visit: [www.kingfishermining.com.au](http://www.kingfishermining.com.au)

# Disclosure of Proxy Votes

## Kingfisher Mining Limited

Annual General Meeting

Thursday, 17 October 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 Adoption of Remuneration Report	P	14,968,092	11,572,104 77.31%	3,395,988 22.69%	0	0 0.00%	12,842,104 79.09%	3,395,988 20.91%	0	-
2 Re-election of Director – Scott Huffadine	P	20,421,172	16,052,545 78.61%	4,366,127 21.38%	6,920	2,500 0.01%	17,325,045 79.87%	4,366,127 20.13%	6,920	Passed
3 Election of Director – Stephen Brockhurst	P	20,423,072	20,356,460 99.67%	64,112 0.31%	5,020	2,500 0.01%	21,628,960 99.70%	64,112 0.30%	5,020	Passed
4 Approval of 10% Placement Facility	P	20,420,572	16,052,545 78.61%	4,368,027 21.39%	7,520	0 0.00%	17,322,545 79.86%	4,368,027 20.14%	7,520	Passed

