

ASX Announcement

29 November 2024

## RESULTS OF ANNUAL GENERAL MEETING

Patronus Resources Limited ACN 150 597 541 (**Patronus or PTN**) hereby advises the following results of the resolution considered at the Company's Annual General Meeting (AGM) held at 1pm on Friday, 29 November 2024.

Resolutions 1 to 6 were 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: 1637 million

Market Capitalisation: \$102 million

Cash: \$67 (30 September 2024)

**Patronus Resources Limited)**

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# Disclosure of Proxy Votes

## Patronus Resources Limited

Annual General Meeting

Friday, 29 November 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 (advisory only)	P	277,763,816	273,301,578 98.39%	3,301,208 1.19%	3,233,923	1,161,030 0.42%	274,462,608 98.81%	3,301,208 1.19%	3,233,923	-
2 Re-election of Director by rotation – Nicholas Anderson	P	739,478,776	735,398,955 99.45%	2,894,491 0.39%	193,222	1,185,330 0.16%	745,851,807 99.61%	2,894,491 0.39%	193,222	Carried
3 Re-election of Director by rotation – Joseph Graziano	P	739,442,361	734,538,309 99.34%	3,718,722 0.50%	229,637	1,185,330 0.16%	736,391,161 99.50%	3,718,722 0.50%	229,637	Carried
4 Election of Director – Graham Ascough	P	737,358,160	733,178,108 99.43%	2,994,722 0.41%	2,313,838	1,185,330 0.16%	743,630,960 99.60%	2,994,722 0.40%	2,313,838	Carried
5 Approval of non-executive director remuneration limit	P	278,411,469	266,974,885 95.89%	10,285,054 3.69%	4,765,797	1,151,530 0.41%	268,126,415 96.31%	10,285,054 3.69%	5,433,319	Carried
6 Re-approval of Performance Rights Plan	P	277,872,485	266,099,628 95.76%	10,621,327 3.82%	1,041,053	1,151,530 0.41%	267,251,158 96.18%	10,621,327 3.82%	10,308,575	Carried

