



**ASX ANNOUNCEMENT**

**29 November 2024**

## **Results of Annual General Meeting**

Koonenberry Gold Limited (ASX:KNB) ("Koonenberry" or the "Company") gives notice in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today all resolutions were passed by a poll without amendment.

The information required by Listing Rule 3.13.2 is attached.

**This ASX release was authorised by the Company Secretary.**

**-ENDS-**

**For more information please contact:**

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**For further information regarding the Company and its projects please visit [www.koonenberrygold.com.au](http://www.koonenberrygold.com.au)**

**Koonenberry Gold Limited**  
**Results of 2024 Annual General Meeting**

| RESOLUTION |   | Decided by Show of Hands or Poll | Total number of Proxy Votes | Proxy Results        |                    |                  |            | Poll Results          |                    |            |         |
|------------|---|----------------------------------|-----------------------------|----------------------|--------------------|------------------|------------|-----------------------|--------------------|------------|---------|
|            |   |                                  |                             | FOR                  | AGAINST            | OPEN             | ABSTAIN    | FOR                   | AGAINST            | ABSTAIN    | OUTCOME |
| 1          | Adoption of Remuneration Report                                   | Poll                             | 70,077,734                  | 69,929,734<br>100%   | -<br>0%            | 148,000<br>0%    | 23,714,571 | 70,077,734<br>100.00% | -<br>0.00%         | 23,714,571 | CARRIED |
| 2          | Election of Director – George Rogers                              | Poll                             | 93,792,305                  | 93,574,305<br>99.77% | 70,000<br>0.07%    | 148,000<br>0.16% | -          | 93,722,305<br>99.93%  | 70,000<br>0.07%    | -          | CARRIED |
| 3          | Approval of 10% placement capacity                                | Poll                             | 93,792,305                  | 93,574,305<br>99.77% | 70,000<br>0.07%    | 148,000<br>0.16% | -          | 93,722,305<br>99.93%  | 70,000<br>0.07%    | -          | CARRIED |
| 4          | Approval to issue ‘Enmore Consideration Shares’                   | Poll                             | 93,792,305                  | 93,564,305<br>99.76% | 80,000<br>0.09%    | 148,000<br>0.16% | -          | 93,712,305<br>99.91%  | 80,000<br>0.09%    | -          | CARRIED |
| 5          | Approval to issue ‘Lachlan Consideration Shares’                  | Poll                             | 93,792,305                  | 93,564,305<br>99.76% | 80,000<br>0.09%    | 148,000<br>0.16% | -          | 93,712,305<br>99.91%  | 80,000<br>0.09%    | -          | CARRIED |
| 6          | Approval to issue ‘Placement Shares’                              | Poll                             | 54,706,573                  | 53,550,001<br>97.89% | 1,008,572<br>1.84% | 148,000<br>0.27% | 39,085,732 | 53,698,001<br>98.16%  | 1,008,572<br>1.84% | 39,085,732 | CARRIED |
| 7(a)       | Approval to issue ‘Director Placement Shares’ to Anthony McIntosh | Poll                             | 79,953,590                  | 78,797,018<br>98.55% | 1,008,572<br>1.26% | 148,000<br>0.19% | 13,838,715 | 78,945,018<br>98.74%  | 1,008,572<br>1.26% | 13,838,715 | CARRIED |
| 7(b)       | Approval to issue ‘Director Placement Shares’ to Paul Harris      | Poll                             | 92,720,877                  | 91,564,305<br>98.75% | 1,008,572<br>1.09% | 148,000<br>0.16% | 1,071,428  | 91,712,305<br>98.91%  | 1,008,572<br>1.09% | 1,071,428  | CARRIED |
| 7(c)       | Approval to issue ‘Director Placement Shares’ to Dan Power        | Poll                             | 92,720,877                  | 91,564,305<br>98.75% | 1,008,572<br>1.09% | 148,000<br>0.16% | 1,071,428  | 91,712,305<br>98.91%  | 1,008,572<br>1.09% | 1,071,428  | CARRIED |
| 8(a)       | Approval to issue ‘NED Performance Rights’ to Paul Harris         | Poll                             | 92,720,877                  | 91,564,305<br>98.75% | 1,008,572<br>1.09% | 148,000<br>0.16% | 1,071,428  | 91,712,305<br>98.91%  | 1,008,572<br>1.09% | 1,071,428  | CARRIED |
| 8(b)       | Approval to issue ‘NED Performance Rights’ to Anthony McIntosh    | Poll                             | 79,953,590                  | 78,797,018<br>98.55% | 1,008,572<br>1.26% | 148,000<br>0.19% | 13,838,715 | 78,945,018<br>98.74%  | 1,008,572<br>1.26% | 13,838,715 | CARRIED |
| 8(c)       | Approval to issue ‘NED Performance Rights’ to George Rogers       | Poll                             | 86,059,305                  | 84,902,733<br>98.66% | 1,008,572<br>1.17% | 148,000<br>0.17% | 7,733,000  | 85,050,733<br>98.83%  | 1,008,572<br>1.17% | 7,733,000  | CARRIED |
| 9          | Approval to issue ‘MD Performance Rights’                         | Poll                             | 92,720,877                  | 91,564,305<br>98.75% | 1,008,572<br>1.09% | 148,000<br>0.16% | 1,071,428  | 91,712,305<br>98.91%  | 1,008,572<br>1.09% | 1,071,428  | CARRIED |