

ASX Announcement

AGM Results



Level 5, 167 Eagle Street
Brisbane QLD 4000
Australia
kgresources.com.au

21 November 2023

KGL Resources Limited (ASX:KGL or the Company) advises that all resolutions at today's Annual General Meeting were passed 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

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 21 November, 2023



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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR, MR. JEFFREY GERARD	NA	233,463,522 99.36%	1,294,807 0.55%	217,653 0.09%	0	303,997,320 99.58%	1,294,807 0.42%	0	Carried
2	RE-ELECTION OF DIRECTOR, MR. FERDIAN PURNAMASIDI	NA	233,400,409 99.33%	324,870 0.14%	1,250,703 0.53%	0	304,967,257 99.89%	324,870 0.11%	0	Carried
3	ELECTION OF DIRECTOR, MR. BRIAN GELL	NA	234,610,025 99.85%	144,804 0.06%	217,653 0.09%	3,500	302,831,204 99.35%	1,967,421 0.65%	493,502	Carried
4	REMUNERATION REPORT	N	232,940,498 99.63%	640,061 0.27%	230,977 0.10%	131,396	245,017,944 99.74%	640,061 0.26%	131,396	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