

2019 AGM – Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Kingston Resources Limited advises details of the resolutions and the proxies received in respect of each resolution, as set out in the attached summary



ASX: KSN
Shares on Issue: 1,766M
Market Cap: A\$30.02M
Cash: A\$6.1M (30 Sept 2019)



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ANNUAL GENERAL MEETING
Wednesday, 6 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	296,320,413	4,294,335	34,184,315 249,330,574	283,514,889	201,599	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF DIRECTOR ANTHONY WEHBY	331,576,171	51,750	34,209,315 249,330,574	283,539,889	587,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RE-ELECTION OF DIRECTOR STUART RECHNER	332,076,171	51,750	34,209,315 249,330,574	283,539,889	87,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 APPROVAL TO GRANT LONG TERM INCENTIVE OPTIONS TO ANDREW CORBETT	279,365,747	25,877,321	33,905,981 249,330,574	283,236,555	5,153,229	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 APPROVAL TO GRANT SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO ANDREW CORBETT	274,269,454	26,068,987	34,055,224 249,330,574	283,385,798	4,180,229	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6 RATIFICATION OF PRIOR ISSUES OF PLACEMENT SHARES	326,637,959	3,631,834	34,080,224 44,330,574	78,410,798	2,074,719	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
7 APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	327,997,623	696,660	34,300,224 249,330,574	283,630,798	3,430,229	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
8 SHARE CONSOLIDATION	322,584,188	6,830,169	34,080,224 249,330,574	283,410,798	2,930,155	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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