

ASX Announcement

28 November 2019

ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the company announces the following results in relation to the items of business considered by members of King River Resources Ltd at the Company's Annual General Meeting held at 10:00am on 28 November 2019.

All resolutions were passed on a show of hands.

In respect of the resolutions, the total number of proxy votes received are set out below, all discretionary proxies would be directed in favour of the resolution.

Resolution	For	Against	Discretion	Abstain / Excluded	Total
1	ADOPTION OF REMUNERATION REPORT				
	30,441,175	4,479,978	2,837,493	165,488,289	203,246,935
2	RE-ELECTION OF DIRECTOR – ANTHONY BARTON				
	105,569,993	1,071,503	2,699,862	93,905,577	203,246,935
3	AMENDMENT TO THE COMPANY'S CONSTITUTION				
	193,147,133	1,711,000	2,837,493	5,551,309	203,246,935