

ASX ANNOUNCEMENT

22 April 2024



Results of General Meeting

Koonenberry Gold Ltd (ASX:KNB) (“Koonenberry” or the “Company”) provides the results of its general meeting of shareholders held on 22 April 2024.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is following.

All Resolutions 1 to 9(b) were passed on a poll.

This ASX release was authorised by the Company Secretary.

-ENDS-

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For further information regarding the Company and its projects please visit www.koonenberrygold.com.au

Disclosure of Proxy Votes

Koonenberry Gold Limited

General Meeting

Monday, 22 April 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of issue of Tranche 1 Placement Shares	P	32,349,855	15,304,644 47.31%	0 0.00%	0	17,045,211 52.69%	35,849,855 100.00%	0 0.00%	0	Passed
2 Approval to issue Tranche 1 Placement Options	P	32,349,855	15,304,644 47.31%	0 0.00%	0	17,045,211 52.69%	35,849,855 100.00%	0 0.00%	0	Passed
3 Approval to issue Tranche 2 Placement Shares	P	32,349,855	15,304,644 47.31%	0 0.00%	0	17,045,211 52.69%	35,849,855 100.00%	0 0.00%	0	Passed
4 Approval to issue Tranche 2 Placement Options	P	32,349,855	15,304,644 47.31%	0 0.00%	0	17,045,211 52.69%	35,849,855 100.00%	0 0.00%	0	Passed
5a Approval to issue Director Placement Securities - Daniel Power	P	32,349,855	15,304,644 47.31%	0 0.00%	0	17,045,211 52.69%	37,691,139 100.00%	0 0.00%	0	Passed
5b Approval to issue Director Placement Securities - Paul Harris	P	32,349,855	15,304,644 47.31%	0 0.00%	0	17,045,211 52.69%	37,691,139 100.00%	0 0.00%	0	Passed
5c Approval to issue Director Placement Securities - Anthony McIntosh	P	32,349,855	15,304,644 47.31%	0 0.00%	0	17,045,211 52.69%	34,249,139 100.00%	0 0.00%	0	Passed
6 Approval of issue of Lead Manager Options	P	25,504,855	8,459,644 33.17%	0 0.00%	6,845,000	17,045,211 66.83%	30,846,139 100.00%	0 0.00%	6,845,000	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7 Approval to issue Director Performance Rights	P	25,504,855	8,459,644 33.17%	0 0.00%	0	17,045,211 66.83%	27,404,139 100.00%	0 0.00%	0	Passed
8 Approval of issue of Director Sub-Underwriter Options	P	32,349,855	15,304,644 47.31%	0 0.00%	0	17,045,211 52.69%	34,249,139 100.00%	0 0.00%	0	Passed
9a Approval of issue of Follow-On Placement Securities - 17,857,142 Follow-on Placement Shares	P	32,349,855	15,304,644 47.31%	0 0.00%	0	17,045,211 52.69%	37,691,139 100.00%	0 0.00%	0	Passed
9b Approval of issue of Follow-On Placement Securities - 8,928,571 Follow-on Placement Options	P	32,349,855	15,304,644 47.31%	0 0.00%	0	17,045,211 52.69%	37,691,139 100.00%	0 0.00%	0	Passed

