

23 November 2023

## ASX Announcement

# Results of Annual General Meeting

Kingfisher Mining Limited (**ASX:KFM**) (“**Kingfisher**” or the “**Company**”) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised by the Board of Directors of the Company.

### Ends

#### For further information, please contact:

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#### About Kingfisher Mining Limited

Kingfisher Mining Limited (**ASX:KFM**) is a mineral exploration company committed to increasing value for shareholders through the acquisition, exploration and development of mineral resource projects throughout Western Australia. The Company’s tenements and tenement applications cover 1,676km<sup>2</sup> in the underexplored Ashburton and Gascoyne Mineral Fields.

The Company has made a number of breakthrough high grade rare earth elements discoveries in the Gascoyne region where it holds a target strike lengths of more than 54km along the Chalba mineralised corridor and more than 30km along the Lockier mineralised corridor. The Company has also secured significant landholdings across the interpreted extensions to its advanced copper-gold exploration targets giving it more than 30km of strike across the Boolaloo Project target geology.

To learn more please visit: [www.kingfishermining.com.au](http://www.kingfishermining.com.au)

# Disclosure of Proxy Votes

Kingfisher Mining Limited

Annual General Meeting

Thursday, 23 November 2023



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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 Adoption of Remuneration Report	P	2,962,461	2,086,176 70.42%	874,285 29.51%	90,898	2,000 0.07%	3,739,394 81.05%	874,285 18.95%	90,898	Passed
2 Re-election of Director – Warren Hallam	P	7,793,624	6,991,160 89.70%	797,964 10.24%	12,676	4,500 0.06%	8,828,937 91.71%	797,964 8.29%	12,676	Passed
3 Approval of 10% Placement Facility	P	7,801,280	7,639,464 97.93%	157,316 2.02%	5,020	4,500 0.06%	9,477,241 98.37%	157,316 1.63%	5,020	Passed

