

## Results of General Meeting

Kingston Resources Limited (ASX: **KSN**) (**Kingston** or **the Company**) is pleased to announce the results of today's General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll.

This release has been authorised by the Kingston Resources Limited Company Secretary. For all enquiries please contact Managing Director, Andrew Corbett, on +61 2 8021 7492.



ASX: KSN  
Shares on Issue: 473.15M  
Market Cap: A\$38.32M  
Cash: A\$18.2M (30 June 2023)

202/201 Miller Street,  
North Sydney, NSW 2060  
+61 2 8021 7492  
info@kingstonresources.com.au  
www.kingstonresources.com.au



@KSNResources

# Disclosure of Proxy Votes

## Kingston Resources Limited

General Meeting

Monday, 14 August 2023



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 | S250U APPLICABLE |
| 1 Ratification of Prior Issue of Tranche 1 Placement Shares  | P  | 116,327,436  | 115,744,989<br>99.50%     | 111,596<br>0.10% | 94,987,637 | 470,851<br>0.40%   | 116,215,840<br>99.90%        | 111,596<br>0.10% | 94,987,637 | Passed  | n/a              |
| 2 Approval to Issue Tranche 2 Placement Shares   | P  | 209,848,793  | 209,266,34<br>6<br>99.72% | 111,596<br>0.05% | 1,466,280  | 470,851<br>0.22%   | 209,737,19<br>7<br>99.95%    | 111,596<br>0.05% | 1,466,280  | Passed  | n/a              |
| 3 Approval to Issue Placement Options  | P  | 117,727,436  | 116,610,578<br>99.05%     | 646,007<br>0.55% | 93,587,637 | 470,851<br>0.40%   | 117,081,429<br>99.45%        | 646,007<br>0.55% | 93,587,637 | Passed  | n/a              |
| 4 Approval to Grant Mineral Hill Project Goal Performance Options to Andrew Corbett, Director of the Company | P  | 198,733,920  | 197,557,57<br>7<br>99.41% | 782,992<br>0.39% | 8,086,461  | 393,351<br>0.20%   | 197,950,92<br>8<br>99.61%    | 782,992<br>0.39% | 8,086,461  | Passed  | n/a              |
| 5 Approval to Issue Tranche B Warrant to PURE Asset Management   | P  | 211,224,793  | 210,656,57<br>5<br>99.73% | 97,367<br>0.05%  | 90,280     | 470,851<br>0.22%   | 211,127,426<br>99.95%        | 97,367<br>0.05%  | 90,280     | Passed  | n/a              |
| 6 Approval to Issue Share Purchase Plan Shares   | P  | 109,712,287  | 109,188,572<br>99.52%     | 82,864<br>0.08%  | 76,280     | 440,851<br>0.40%   | 109,629,42<br>3<br>99.92%    | 82,864<br>0.08%  | 76,280     | Passed  | n/a              |



| 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 | S250U APPLICABLE |
| 7 Approval to Issue Share Purchase Plan Options  | P  | 109,712,287  | 108,959,426<br>99.31% | 312,010<br>0.28% | 76,280    | 440,851<br>0.40%   | 109,400,277<br>99.72%        | 312,010<br>0.28% | 76,280    | Passed  | n/a              |
| 8 Approval of Issue of Share Purchase Plan Shares to Mick Wilkes, Director of the Company      | P  | 208,711,341  | 208,181,838<br>99.75% | 136,152<br>0.07% | 76,280    | 393,351<br>0.19%   | 208,575,189<br>99.93%        | 136,152<br>0.07% | 76,280    | Passed  | n/a              |
| 9 Approval of Issue of Share Purchase Plan Shares to Stuart Rechner, Director of the Company   | P  | 210,807,249  | 210,257,746<br>99.74% | 136,152<br>0.06% | 507,824   | 413,351<br>0.20%   | 210,671,097<br>99.94%        | 136,152<br>0.06% | 507,824   | Passed  | n/a              |
| 10 Approval of Issue of Share Purchase Plan Shares to Anthony Wehby, Director of the Company   | P  | 209,703,097  | 209,153,594<br>99.74% | 136,152<br>0.06% | 633,604   | 413,351<br>0.20%   | 209,566,945<br>99.94%        | 136,152<br>0.06% | 633,604   | Passed  | n/a              |
| 11 Approval of Issue of Share Purchase Plan Shares to Andrew Corbett, Director of the Company  | P  | 203,252,612  | 202,703,109<br>99.73% | 136,152<br>0.07% | 8,062,461 | 413,351<br>0.20%   | 203,116,460<br>99.93%        | 136,152<br>0.07% | 8,062,461 | Passed  | n/a              |
| 12 Approval of Issue of Share Purchase Plan Options to Mick Wilkes, Director of the Company    | P  | 208,711,341  | 207,962,038<br>99.64% | 335,952<br>0.16% | 76,280    | 413,351<br>0.20%   | 208,375,389<br>99.84%        | 335,952<br>0.16% | 76,280    | Passed  | n/a              |
| 13 Approval of Issue of Share Purchase Plan Options to Stuart Rechner, Director of the Company | P  | 210,807,249  | 210,057,946<br>99.64% | 335,952<br>0.16% | 507,824   | 413,351<br>0.20%   | 210,471,297<br>99.84%        | 335,952<br>0.16% | 507,824   | Passed  | n/a              |
| 14 Approval of Issue of Share Purchase Plan Options to Anthony Wehby, Director of the Company  | P  | 209,703,097  | 208,924,448<br>99.63% | 365,298<br>0.17% | 1,611,976 | 413,351<br>0.20%   | 209,337,799<br>99.83%        | 365,298<br>0.17% | 1,611,976 | Passed  | n/a              |



| 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 | S250U APPLICABLE |
| 15 Approval of Issue of Share Purchase Plan Options to Andrew Corbett, Director of the Company | P  | 203,252,612  | 202,373,963<br>99.57% | 465,298<br>0.23% | 8,062,461 | 413,351<br>0.20%   | 202,787,314<br>99.77%        | 465,298<br>0.23% | 8,062,461 | Passed  | n/a              |

