
Australian Securities Exchange Announcement

31 March 2023

King River Resources Limited (ASX: KRR) ("Company") advises that a General Meeting of the Company was held today, 31 March 2023, at 9:00am (WST).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, please find attached details of the resolution put to the General Meeting, and the proxies received, and votes cast in respect of the resolution.

The resolution put to the General Meeting were passed by way of poll, pursuant to the Notice of Meeting.

This announcement is authorised for release by the Board of King River Resources Limited.

Greg MacMillan
Director/Company Secretary

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Disclosure of Proxy Votes

King River Resources Limited

General Meeting

Friday, 31 March 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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Sale of Speewah Project	P	280,671,270	275,282,923 98.08%	2,783,888 0.99%	2,172,887	2,604,459 0.93%	283,887,382 99.03%	2,783,888 0.97%	2,172,887

