

CORPORATE PROFILE

Shares on issue: 52,250,001

Unlisted options: 10,500,000

Cash: \$5.4M (30 September 2022)

Market Capitalisation: \$27.7M*

Debt: Nil

PROJECTS

MICK WELL AND KINGFISHER

Breakthrough high grade rare earth elements discovery in the Gascoyne region of Western Australia

BOOLALOO

Exciting copper and gold potential in the Ashburton region of Western Australia

CORPORATE DIRECTORY

WARREN HALLAM

Non-Executive Chairman

JAMES FARRELL

Executive Director and CEO

SCOTT HUFFADINE

Non-Executive Director

STEPHEN BROCKHURST

Company Secretary

MEDIA & INVESTOR ENQUIRIES

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Belmont WA 6104 AUSTRALIA

* Based on a share price of \$0.53 as of 18 November 2022

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is pleased to announce that at the Annual General Meeting of Shareholders held today, resolutions 2, 6, 7C and 10C were withdrawn and resolution 1, 3, 4, 5, 7A, 7B, 7D, 8A, 8B, 9, 10A, 10B, 10D and 11 put to the meeting were passed.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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Media & Investor Enquiries

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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 1,676km² in the underexplored Ashburton and Gascoyne Mineral Fields.

The Company has made a breakthrough high grade rare earth elements discovery in the Gascoyne region where it holds a target strike length of more than 50km along the mineralised corridor and has 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

Disclosure of Proxy Votes

Kingfisher Mining Limited

Annual General Meeting

Monday, 21 November 2022



Automic

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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.

			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 Adoption of Remuneration Report	P	13,294,322	12,977,720 97.62%	0 0.00%	25,000	316,602 2.38%	13,294,322 100.00%	0 0.00%	25,000
Resolution withdrawn							Resolution withdrawn		
3 Approval of 10% Placement Facility	P	19,193,029	18,518,953 96.49%	354,974 1.85%	0	319,102 1.66%	18,838,055 98.15%	354,974 1.85%	0
4 Modification of existing Constitution	P	19,154,494	18,522,892 96.70%	315,000 1.64%	38,535	316,602 1.65%	18,839,494 98.36%	315,000 1.64%	38,535
5 Approval of New Employee Securities Incentive Plan	P	12,798,822	12,147,789 94.91%	334,431 2.61%	3,095,500	316,602 2.47%	12,464,391 97.39%	334,431 2.61%	3,095,500
Resolution withdrawn							Resolution withdrawn		
7a Approval of issue of Director Options to James Farrell	P	17,923,029	17,272,384 96.37%	331,543 1.85%	1,270,000	319,102 1.78%	17,272,384 98.12%	331,543 1.88%	1,270,000



			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
7b Approval of issue of Director Options to Warren Hallam	P	17,228,029	16,877,384 97.96%	31,543 0.18%	1,965,000	319,102 1.85%	16,877,384 99.81%	31,543 0.19%	1,965,000
Resolution withdrawn							Resolution withdrawn		
7d Approval of issue of Director Options to Scott Huffadine	P	18,050,529	17,424,679 96.53%	309,248 1.71%	1,142,500	316,602 1.75%	17,424,679 98.26%	309,248 1.74%	1,142,500
8a Ratification of issue of Placement Shares issued under Listing Rule 7.1	P	15,072,991	14,752,389 97.87%	4,000 0.03%	20,043	316,602 2.10%	15,068,991 99.97%	4,000 0.03%	20,043
8b Ratification of issue of Placement Shares issued under Listing Rule 7.1A	P	15,069,991	14,734,389 97.77%	19,000 0.13%	23,043	316,602 2.10%	15,050,991 99.87%	19,000 0.13%	23,043
9 Approval of issue of Placement Options	P	15,072,491	13,083,958 86.81%	1,669,431 11.08%	20,543	319,102 2.12%	13,403,060 88.92%	1,669,431 11.08%	20,543
10a Approval of issue of Director Placement Securities to Warren Hallam	P	17,237,529	16,889,384 97.98%	31,543 0.18%	1,955,500	316,602 1.84%	17,205,986 99.82%	31,543 0.18%	1,955,500
10b Approval of issue of Director Placement Securities to James Farrell	P	17,917,529	17,569,384 98.06%	31,543 0.18%	1,275,500	316,602 1.77%	17,885,986 99.82%	31,543 0.18%	1,275,500
Resolution withdrawn							Resolution withdrawn		
10d Approval of issue of Director Placement Securities to Scott Huffadine	P	18,062,529	17,714,384 98.07%	31,543 0.17%	1,130,500	316,602 1.75%	18,030,986 99.83%	31,543 0.17%	1,130,500
11 Approval of issue of Lead Manager Options	P	15,835,739	15,393,429 97.21%	125,708 0.79%	15,500	316,602 2.00%	15,710,031 99.21%	125,708 0.79%	15,500

