

20 November 2020

### **Results of Annual General Meeting**

Kingwest Resources Limited (ASX: KWR) ('Company') advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

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

Authorised for release by Stephen Brockhurst, Company Secretary.

Yours faithfully

Stephen Brockhurst

Company Secretary

# Disclosure of Proxy Votes

## Kingwest Resources Limited

Annual General Meeting  
Friday, 20 November 2020



**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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	9,758,504	9,481,821 97.16%	108,821 1.12%	20,995,059	167,862 1.72%	9,649,683 98.88%	108,821 1.12%	20,995,059
2 Election of Director – Jonathan Downes	P	31,651,834	31,483,972 99.47%	0 0.00%	1,458,334	167,862 0.53%	32,986,834 100.00%	0 0.00%	1,458,334
3 Re-Election of Director – Adrian Byass	P	33,110,168	32,942,306 99.49%	0 0.00%	0	167,862 0.51%	34,445,168 100.00%	0 0.00%	0
4 Ratification of Prior Issue of Shares – Listing Rule 7.1 – February Placement	P	25,735,666	25,560,804 99.32%	7,000 0.03%	305,059	167,862 0.65%	27,063,666 99.97%	7,000 0.03%	305,059
5 Ratification of Prior Issue of Shares – Listing Rule 7.1A – February Placement	P	25,735,666	25,560,804 99.32%	7,000 0.03%	305,059	167,862 0.65%	27,063,666 99.97%	7,000 0.03%	305,059
6 Ratification of Prior Issue of Shares – Westex Resources Pty Ltd	P	32,891,834	32,716,972 99.47%	7,000 0.02%	0	167,862 0.51%	34,219,834 99.98%	7,000 0.02%	0
7 Issue of Share Appreciation Rights to Director – Mr Adrian Byass	-		Resolution withdrawn		Resolution withdrawn		Resolution withdrawn		



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Share Appreciation Rights to Director – Mr Jonathan Downes	-		Resolution withdrawn		Resolution withdrawn		Resolution withdrawn		
9 Issue of Share Appreciation Rights to Director – Mr Stephen Brockhurst	-		Resolution withdrawn		Resolution withdrawn		Resolution withdrawn		
10 Issue of Share Appreciation Rights to Director – Mr Jonathan Price	-		Resolution withdrawn		Resolution withdrawn		Resolution withdrawn		
11 Approval to Issue Options – Consultancy Options to Mr David McEntaggart	P	32,693,324	32,448,427 99.25%	77,035 0.24%	416,844	167,862 0.51%	33,951,289 99.77%	77,035 0.23%	416,844
12 Approval to Issue Options – Consultancy Options to Mr Laurence Kirk	P	32,773,323	32,528,426 99.25%	77,035 0.24%	336,845	167,862 0.51%	34,031,288 99.77%	77,035 0.23%	336,845
13 Approval to Issue Options – Consultancy Options to Mr Donald Maclean	P	32,773,323	31,352,426 95.66%	1,253,035 3.82%	336,845	167,862 0.51%	32,855,288 96.33%	1,253,035 3.67%	336,845
14 Approval of 7.1A Mandate	P	32,723,323	32,528,426 99.40%	27,035 0.08%	386,845	167,862 0.51%	34,031,288 99.92%	27,035 0.08%	386,845
15 Increase in Total Aggregate Remuneration for Non-Executive Directors	-		Resolution withdrawn		Resolution withdrawn		Resolution withdrawn		
16 Ratification of Prior Issue of Shares – Listing Rule 7.1 September Placement	P	32,805,109	32,630,247 99.47%	7,000 0.02%	305,059	167,862 0.51%	34,133,109 99.98%	7,000 0.02%	305,059
17 Ratification of Prior Issue of Shares – Listing Rule 7.1A September Placement	P	32,805,109	32,630,247 99.47%	7,000 0.02%	305,059	167,862 0.51%	34,133,109 99.98%	7,000 0.02%	305,059

