

ASX CODE: KFM

Shares on issue: 42,250,001
Cash: \$4.0M (30 September 2021)
Debt: Nil

PROJECTS

Boolaloo: Copper-Gold
Kingfisher: Copper-Base Metals
Mick Well: Copper-Base Metals
Arthur River: Copper

CORPORATE DIRECTORY

WARREN HALLAM
Non-Executive Chairman

JAMES FARRELL
Executive Director and CEO

ADAM SCHOFIELD
Non-Executive Director

SCOTT HUFFADINE
Non-Executive Director

STEPHEN BROCKHURST
Company Secretary

MEDIA & INVESTOR ENQUIRIES

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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Meeting of Shareholders held today, resolutions 1 to 5 put to the meeting were passed and resolutions 6 and 7 were withdrawn.

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.

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 shareholder wealth through the acquisition, exploration and development of mineral resource projects throughout Western Australia. The Company's tenements and tenement applications cover 1,406km² in the underexplored Ashburton and Gascoyne Mineral Fields.

The Company 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 in the Ashburton Basin and more than 50km of strike across the target geological unit that covers the Kingfisher and Mick Well Projects in the Gascoyne region.

To learn more please visit: www.kingfishermining.com.au

Disclosure of Proxy Votes

Kingfisher Mining Limited
Annual General Meeting 2021
Friday, 26 November 2021

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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 Remuneration Report	P	12,904,403	11,154,768 86.44%	1,723,943 13.36%	0	25,692 0.20%	11,180,460 86.64%	1,723,943 13.36%	0
2 Re-election of Warren Hallam	P	18,712,019	16,962,384 90.65%	1,723,943 9.21%	0	25,692 0.14%	16,988,076 90.79%	1,723,943 9.21%	0
3 Re-election of Scott Huffadine	P	18,712,019	18,686,327 99.86%	0 0.00%	0	25,692 0.14%	18,712,019 100.00%	0 0.00%	0
4 Re-election of James Farrell	P	18,712,019	16,962,384 90.65%	1,723,943 9.21%	0	25,692 0.14%	16,988,076 90.79%	1,723,943 9.21%	0
5 Approval of 10% Placement Capacity	P	17,642,019	17,534,420 99.39%	81,907 0.46%	1,070,000	25,692 0.15%	17,560,112 99.54%	81,907 0.46%	1,070,000
6 Approval of Potential Termination Benefits under the Plan	-	na	Resolution withdrawn				Resolution withdrawn		
7 Approval of issue of Options to James Farrell	-	na	Resolution withdrawn				Resolution withdrawn		