

### Results of AGM

At the Annual General Meeting of K&S Corporation Limited (ASX: "KSC") held earlier today, the following resolutions were passed:

**1. Remuneration Report – Ordinary Resolution**

Decided by a show of hands

76,851,956 proxies in favour of the resolution

6,611,001 proxies against the resolution

1,008,762 proxies that leave voting open in favour of the person named as proxy

249,118 proxies where the person named as proxy is to abstain from voting

**2. Re-election of Mr AF Johnson – Ordinary Resolution**

Decided by a show of hands

87,123,176 proxies in favour of the resolution

1,152,713 proxies against the resolution

1,008,762 proxies that leave voting open in favour of the person named as proxy

34,074 proxies where the person named as proxy is to abstain from voting

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**Further Information:**

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