

ASX ANNOUNCEMENT

29 NOVEMBER 2024



RESULTS OF ANNUAL GENERAL MEETING

Kingsland Minerals Ltd (ASX: KNG) (Kingsland) confirms that all resolutions put to shareholders at the Annual General Meeting held today were decided by way of a poll and passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the proxy votes received and the poll results for each resolution are attached.

This announcement was approved for release by the Board of Kingsland Minerals Ltd.

Authorised for release by the Board of Kingsland Minerals Ltd

Disclosure of Proxy Votes

Kingsland Minerals Ltd

Annual General Meeting

Friday, 29 November 2024



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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.

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	2,363,119	2,295,686 97.15%	28,087 1.19%	1,507,660	39,346 1.67%	2,363,157 98.83%	28,087 1.17%	1,507,660	Carried
2 Re-election of Director - Nicholas Revell	P	30,939,281	30,879,848 99.81%	20,087 0.06%	0	39,346 0.13%	30,947,319 99.94%	20,087 0.06%	0	Carried
3 Approval of 10% Placement Facility	P	22,650,362	22,560,929 99.61%	50,087 0.22%	8,288,919	39,346 0.17%	30,917,319 99.84%	50,087 0.16%	0	Carried
4 Adoption of proportional takeover provisions in the Constitution	P	30,939,281	30,849,848 99.71%	50,087 0.16%	0	39,346 0.13%	30,917,319 99.84%	50,087 0.16%	0	Carried
5 Election of Director - Robert Johansen	P	30,753,194	30,703,848 99.84%	0 0.00%	0	49,346 0.16%	30,781,319 100.00%	0 0.00%	0	Carried
6a Ratification of prior issue of Subscription Shares and Tranche 1 Subscription Options under Subscription Agreement - Listing Rule 7.1	P	19,642,083	19,592,737 99.75%	0 0.00%	11,111,111	49,346 0.25%	19,670,208 100.00%	0 0.00%	11,111,111	Carried
6b Ratification of prior issue of Subscription Shares under Subscription Agreement - Listing Rule 7.1A	P	19,642,083	19,592,737 99.75%	0 0.00%	11,111,111	49,346 0.25%	19,670,208 100.00%	0 0.00%	11,111,111	Carried
7 Approval to issue Tranche 2 Subscription Options under Subscription Agreement	P	19,642,083	19,587,737 99.72%	5,000 0.03%	11,111,111	49,346 0.25%	19,665,208 99.97%	5,000 0.03%	11,111,111	Carried

