



28 November 2022

Results of Annual General Meeting

Kingsland Minerals Limited ("Kingsland" or "Company") advises that all resolutions considered at the Annual General Meeting of Kingsland Minerals Limited on 28 November 2022 were all passed on a poll of shareholder votes.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

About Kingsland Minerals Ltd

Kingsland Minerals Ltd is an exploration company with assets in the Northern Territory and Western Australia. There are four project areas in the NT: Allamber, Woolgni, Shoobridge and Mt Davis. In addition, Kingsland Minerals owns a nickel project at Lake Johnston in Western Australia. Kingsland's focus is on exploration and development of prospective uranium prospects at Allamber and Shoobridge in the Northern Territory. Following a successful listing on the ASX in June 2022 company details are as follows:

FOLLOW US ON TWITTER:

<https://twitter.com/KingslandLtd>

CAPITAL STRUCTURE

Shares on issue: 37,389,840

MEDIA

Stewart Walters

Email: stewart@marketopen.com.au



SHAREHOLDER CONTACT

Bruno Seneque

Email: info@kingslandminerals.com.au

Tel: +61 8 9381 3820

BOARD OF DIRECTORS

Mal Randall: Non-Executive Chairman

Richard Maddocks: Managing Director

Bruno Seneque: Director/Secretary

Nicholas Revell: Non-Executive Director

KINGSLAND MINERALS LTD

ABN 53 647 904 014

Meeting Date: Monday, November 28, 2022

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	3,958,851	60,000	10,000	0	4,043,851 (98.54 %)	60,000 (1.46 %)	0	Carried
2 - ELECTION OF DIRECTOR - MAL RANDALL	9,419,365	60,000	10,000	0	11,559,770 (99.48 %)	60,000 (0.52 %)	0	Carried
3 - APPROVAL OF 7.1A MANDATE	9,479,365	0	10,000	0	11,619,770 (100.00 %)	0 (0.00 %)	0	Carried
4 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	9,419,365	60,000	10,000	0	11,559,770 (99.48 %)	60,000 (0.52 %)	0	Carried
5 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO RELATED PARTY - RICHARD MADDOCKS	7,674,527	60,000	10,000	0	9,814,932 (99.39 %)	60,000 (0.61 %)	0	Carried
6 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO RELATED PARTY - BRUNO SENEQUE	7,631,527	60,000	10,000	0	7,716,527 (99.23 %)	60,000 (0.77 %)	0	Carried
7 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO RELATED PARTY - NICHOLAS REVELL	7,741,527	60,000	10,000	0	7,826,527 (99.24 %)	60,000 (0.76 %)	0	Carried
8 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO RELATED PARTY - MAL RANDALL	9,169,365	60,000	10,000	0	11,309,770 (99.47 %)	60,000 (0.53 %)	0	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System