



ASX ANNOUNCEMENT

ASX: **KNG**
kingslandminerals.com.au

23 November 2023

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 on 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 Bruno Seneque, Director and Company Secretary.

-ENDS-

KINGSLAND MINERALS LTD

ABN 53 647 904 014

Meeting Date: Thursday, November 23, 2023

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	2,523,557	86,087	161,400	0	3,203,729 (97.38 %)	86,087 (2.62 %)	0	Carried
2 - RE-ELECTION OF DIRECTOR - BRUNO SENEQUE	17,005,651	64,000	161,400	0	17,725,823 (99.64 %)	64,000 (0.36 %)	0	Carried
3 - APPROVAL OF 7.1A MANDATE	16,982,907	84,087	164,057	0	17,705,736 (99.53 %)	84,087 (0.47 %)	0	Carried
4 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	16,996,907	0	161,400	2,657	17,648,307 (100.00 %)	0 (0.00 %)	2,657	Carried
5 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	16,996,907	0	161,400	2,657	17,648,307 (100.00 %)	0 (0.00 %)	2,657	Carried
6 - APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER - DISCOVERY CAPITAL PARTNERS PTY LTD	17,002,994	64,000	161,400	2,657	17,723,166 (99.64 %)	64,000 (0.36 %)	2,657	Carried
7 - APPROVAL TO ISSUE SHARES - READ CORPORATE PTY LTD	16,982,907	86,744	161,400	0	17,703,079 (99.51 %)	86,744 (0.49 %)	0	Carried
8 - ISSUE OF OPTIONS TO RELATED PARTY - RICHARD MADDOCKS	13,242,410	66,657	161,400	0	13,962,582 (99.52 %)	66,657 (0.48 %)	0	Carried
9 - ISSUE OF OPTIONS TO RELATED PARTY - BRUNO SENEQUE	9,733,075	66,657	161,400	0	10,453,247 (99.37 %)	66,657 (0.63 %)	0	Carried
10 - ISSUE OF OPTIONS TO RELATED PARTY - NICHOLAS REVELL	9,766,409	66,657	161,400	0	10,446,581 (99.37 %)	66,657 (0.63 %)	0	Carried

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*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

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Resolution								
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - ISSUE OF OPTIONS TO RELATED PARTY - MALCOLM RANDALL	16,645,407	124,244	161,400	0	17,315,579 (99.00 %)	174,244 (1.00 %)	0	Carried
12 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - RICHARD MADDOCKS	13,242,410	66,657	161,400	0	13,962,582 (99.52 %)	66,657 (0.48 %)	0	Carried
13 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - BRUNO SENEQUE	9,733,075	66,657	161,400	0	10,453,247 (99.37 %)	66,657 (0.63 %)	0	Carried
14 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - NICHOLAS REVELL	9,766,409	64,000	161,400	2,657	10,446,581 (99.39 %)	64,000 (0.61 %)	2,657	Carried
15 - AMENDMENT OF INCENTIVE PLAN	16,982,907	84,087	161,400	2,657	17,703,079 (99.53 %)	84,087 (0.47 %)	2,657	Carried



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