

# ASX ANNOUNCEMENT

26 NOVEMBER 2025



## 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

Wednesday, 26 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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	11,310,753	11,119,534 <b>98.31%</b>	52,333 <b>0.46%</b>	327,465	138,886 <b>1.23%</b>	11,261,545 <b>99.54%</b>	52,333 <b>0.46%</b>	327,465	Carried
2 Election of Director - Anthony Latimer	P	29,547,269	29,346,383 <b>99.32%</b>	62,000 <b>0.21%</b>	66,000	138,886 <b>0.47%</b>	29,488,394 <b>99.79%</b>	62,000 <b>0.21%</b>	66,000	Carried
3 Approval of 10% Placement Facility	P	29,598,936	29,376,050 <b>99.25%</b>	84,000 <b>0.28%</b>	14,333	138,886 <b>0.47%</b>	29,518,061 <b>99.72%</b>	84,000 <b>0.28%</b>	14,333	Carried
4 Renewed approval of employee incentive scheme	P	11,320,753	10,977,534 <b>96.97%</b>	204,333 <b>1.80%</b>	317,465	138,886 <b>1.23%</b>	11,119,545 <b>98.20%</b>	204,333 <b>1.80%</b>	317,465	Carried
5 Ratification of prior issue of Shares under Tranche 1 Placement	P	21,224,765	21,041,879 <b>99.14%</b>	44,000 <b>0.21%</b>	44,333	138,886 <b>0.65%</b>	21,183,890 <b>99.79%</b>	44,000 <b>0.21%</b>	44,333	Carried
6 Approval to issue Shares under Tranche 2 Placement	P	29,568,936	29,366,050 <b>99.31%</b>	64,000 <b>0.22%</b>	44,333	138,886 <b>0.47%</b>	29,508,061 <b>99.78%</b>	64,000 <b>0.22%</b>	44,333	Carried

