

26 November 2025



Results of Annual General Meeting

Kingston Resources Limited (ASX: KSN) is pleased to announce the results of today's Annual General Meeting.

In respect of Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

The proxies received and the results of the poll are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were decided by way of poll.

This release has been authorised by the Kingston Resources Limited Board.
For all enquiries, please contact Company Secretary, Vinod Manikandan, on +61 2 8021 7492.

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Disclosure of Proxy Votes

Kingston Resources Limited

2025 Annual General Meeting

Wednesday, 26 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	354,322,707	340,715,792 96.16%	13,164,239 3.72%	2,153,157	442,676 0.12%	343,916,264 96.31%	13,164,239 3.69%	2,153,157	-
2 Re-election of Mr. Anthony Wehby as Director	P	373,141,312	359,668,541 96.39%	12,995,095 3.48%	1,737,845	477,676 0.13%	362,904,013 96.54%	12,995,095 3.46%	1,737,845	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	373,354,126	235,832,001 63.17%	137,044,449 36.71%	1,585,031	477,676 0.13%	239,067,473 63.56%	137,044,449 36.44%	1,585,031	Not Carried
4 Approval to Issue Long-Term Share Price Outperformance Options to Mr. Andrew Corbett, Managing Director	P	354,969,479	338,754,911 95.43%	15,771,892 4.44%	1,506,385	442,676 0.12%	341,955,383 95.59%	15,771,892 4.41%	1,506,385	Carried
5 Approval to Issue Short-Term Incentive Performance Options to Mr. Andrew Corbett, Managing Director	P	354,969,479	348,680,359 98.23%	5,846,444 1.65%	1,506,385	442,676 0.12%	351,880,831 98.37%	5,846,444 1.63%	1,506,385	Carried
6 Approval to Issue FY26 Service Fee Options to Mr. Mick Wilkes, Director and Chair	P	355,004,479	349,302,848 98.39%	5,223,955 1.47%	1,471,385	477,676 0.13%	352,538,320 98.54%	5,223,955 1.46%	1,471,385	Carried
7 Approval to Issue FY26 Service Fee Options to Mr. Anthony Wehby, Director	P	355,004,479	349,302,848 98.39%	5,223,955 1.47%	1,471,385	477,676 0.13%	352,538,320 98.54%	5,223,955 1.46%	1,471,385	Carried
8 Approval to Issue FY26 Service Fee Options to Mr. Stuart Rechner, Director	P	354,930,950	349,302,848 98.41%	5,150,426 1.45%	1,544,914	477,676 0.13%	352,538,320 98.56%	5,150,426 1.44%	1,544,914	Carried



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9 Ratification of Prior Issue of Shares Under Listing Rule 7.1	P	278,286,701	274,778,921 98.74%	3,030,104 1.09%	96,652,456	477,676 0.17%	278,014,393 98.92%	3,030,104 1.08%	96,652,456	Carried
10 Ratification of Prior Issue of Shares Under Listing Rule 7.1A	P	190,537,203	187,029,423 98.16%	3,030,104 1.59%	163,604,605	477,676 0.25%	190,264,895 98.43%	3,030,104 1.57%	163,604,605	Carried
11 Ratification of Prior Issue of Shares Under Listing Rule 7.1	P	274,635,693	271,102,913 98.71%	3,055,104 1.11%	96,652,456	477,676 0.17%	274,338,385 98.90%	3,055,104 1.10%	96,652,456	Carried

