

ASX Announcement

22 November 2023

Results of Annual General Meeting

Kingsrose Mining Limited (ASX: KRM) ('Kingsrose' or the 'Company') today held an Annual General Meeting of Members as a virtual meeting via an online platform.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

For more information, please contact:

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This ASX Announcement was authorised for release by Alessandra Gauvin, Joint Company Secretary.

For further information regarding the Company and its projects please visit www.kingsrose.com

About Kingsrose Mining Limited

Kingsrose Mining Limited is a leading sustainability-conscious and technically proficient mineral exploration company listed on the ASX. The Company has a discovery-focused strategy, targeting the acquisition and exploration of critical mineral deposits having Tier-1 potential. This has resulted in the acquisition of, or joint venture into, the Råna nickel-copper-cobalt, Penikat PGE and Porsanger PGE-nickel-copper projects in Finland and Norway. Additionally, Kingsrose was selected for the first cohort of the BHP Xplor exploration accelerator program which operated from January to June 2023.

ASX:KRM

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KINGSROSE MINING LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	125,705,892 95.50%	2,632,797 2.00%	3,285,055 2.50%	583,016	128,990,947 98.00%	2,632,797 2.00%	583,016	Carried
2	RE-ELECTION OF MR DARYL CORP AS DIRECTOR	NA	188,541,307 94.25%	8,226,839 4.11%	3,285,055 1.64%	2,429,584	191,826,362 95.89%	8,226,839 4.11%	2,429,584	Carried
3	RE-ELECTION OF DR TIMOTHY COUGHLIN AS DIRECTOR	NA	196,643,308 98.30%	124,838 0.06%	3,285,055 1.64%	2,429,584	199,928,363 99.94%	124,838 0.06%	2,429,584	Carried
4	APPROVAL OF INCENTIVE PLAN	NA	120,274,566 92.74%	9,036,997 6.97%	385,055 0.30%	2,510,142	112,557,620 86.79%	17,138,998 13.21%	2,510,142	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