

## ASX Announcement

22 November 2024

## RESULTS OF ANNUAL GENERAL MEETING

Kingsrose Mining Limited (ASX: KRM) (**Kingsrose** or the **Company**) today held an Annual General Meeting of Members by virtual meeting facility.

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.

**- ENDS -**

This announcement has been authorised for release to the ASX by Alessandra Gauvin, Joint Company Secretary.

For further information regarding the Company and its projects please visit [www.kingsrose.com](http://www.kingsrose.com)

### For more information please contact:

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## 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, that has resulted in the acquisition of, or joint venture into, the Râna nickel-copper-cobalt and Penikat PGE projects in Finland and Norway. Additionally, Kingsrose was selected for the first cohort of the BHP Xplor exploration accelerator program which commenced in January 2023 and was extended into two exploration Alliances.

**KINGSROSE MINING LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Friday, 22 November, 2024



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	20,503,592 88.17%	1,864,746 8.02%	886,461 3.81%	1,236,458	21,390,053 91.98%	1,864,746 8.02%	1,236,458	Carried
2	RE-ELECTION OF MR JOHN CARLILE AS A DIRECTOR	NA	159,766,375 98.51%	1,532,850 0.95%	886,461 0.55%	236,996	160,652,836 99.05%	1,532,850 0.95%	236,996	Carried
3	RATIFICATION OF ISSUE OF THE SECOND COMPLETION SHARES	NA	159,757,975 98.37%	1,763,136 1.09%	886,461 0.55%	15,110	160,644,436 98.91%	1,763,136 1.09%	15,110	Carried
4	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	159,621,975 98.30%	1,730,536 1.07%	1,026,461 0.63%	43,710	160,648,436 98.93%	1,730,536 1.07%	43,710	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