

ASX Announcement

24 November 2022

Results of 2022 Annual General Meeting

Kingsrose Mining Limited (ASX: KRM) (“Kingsrose” or the “Company”) wishes to advise that all resolutions presented at the Annual General Meeting of Shareholders held as a virtual meeting via an online platform today were passed and decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxies received, votes cast and the outcome in respect of each resolution are set out in the attached document.

-ENDS-

For more information please contact:

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This announcement has been authorised for release to the ASX by the Company Secretary, Joanna Kiernan

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

About Kingsrose Mining Limited

Kingsrose Mining Limited is an ESG-conscious and technically proficient mineral exploration company listed on the Australian Securities Exchange (ASX). In 2021, the Company commenced a discovery-focused strategy, targeting the acquisition and exploration of Tier-1 mineral deposits, that resulted in the acquisition of the highly prospective Penikat and Porsanger PGE-Nickel-Copper projects in Finland and Norway respectively. The Company previously operated the Way Linggo and Talang Santo mine at the Way Linggo project (Project) Indonesia, having produced over 200koz gold and 1.5MOz silver. The Company entered into an agreement in October 2022 for the sale of the Project. The sale of the Project allows Kingsrose to pursue its vision to become a leading business in the discovery and responsible development of critical metals projects.

ASX:KRM

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KINGSROSE MINING LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 24 November, 2022



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	ADOPTION OF REMUNERATION REPORT	N	96,757,067 98.80%	290,779 0.30%	880,205 0.90%	5,875,969	100,587,272 99.71%	290,779 0.29%	5,875,969	Carried
2	RE-ELECTION OF DR MICHAEL ANDREWS AS A DIRECTOR	NA	168,714,110 99.36%	93,729 0.06%	996,205 0.59%	826,000	172,660,315 99.95%	93,729 0.05%	826,000	Carried
3	RE-ELECTION OF MR ANDREW COOKE AS A DIRECTOR	NA	168,705,860 99.35%	101,979 0.06%	996,205 0.59%	826,000	166,927,065 99.94%	101,979 0.06%	6,551,000	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