

ASX Announcement

21 November 2019

ASX: KIN



Kin Mining NL
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RESULTS OF ANNUAL GENERAL MEETING

HELD AT QUEST EAST PERTH
176 ADELAIDE TERRACE, EAST PERTH WA
Thursday, 29 November 2018 at 11:00am

Kin Mining N.L. (**ASX: KIN**) hereby advise that all resolutions detailed in the Notice of Annual General Meeting dated 21 October 2019 and put forward at the meeting held on Thursday 21 November 2019 were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) we advise details of the Resolutions and valid Proxies received in respect of each Resolution. Please refer to the attached schedule.

For further information please contact the Company Secretary on +61 8 9242 2227.

-ENDS-

For further information, please contact:

Investor enquiries

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About Kin Mining NL

Kin Mining NL (ASX: KIN) is a West Australian based gold development and exploration company. Kin's key focus is its 100% owned Leonora Gold Project (LGP) located in the highly prospective North-Eastern Goldfields region of Western Australia. The LGP has an 841koz¹ gold Mineral Resource defined in both supergene and deeper primary mineralisation with considerable potential to grow this resource with further drilling.

¹ The company confirms that it is not aware of any new information or data that materially affects the information included in the ASX Announcement of 9 July 2019 "Bruno-Lewis Mineral Resource Update", and that all material assumptions and technical parameters underpinning the estimates in that announcement continue to apply and have not materially changed.

KIN MINING NL
ANNUAL GENERAL MEETING PROXY RESULTS
 Thursday, 21 November 2019

Resolution	Manner in which the securityholder directed the proxy votes (as at proxy close)							Total
	For	Against	Chairman Discretion	Abstain	Other Instruction	No Instruction	Excluded from Voting	
Resolution 1 ADOPTION OF REMUNERATION REPORT	205,328,239	8,930,206	419,603	65,500	-	-	11,177,654	225,921,202
Resolution 2 ELECTION OF DIRECTOR (MR NICHOLAS ANDERSON)	221,681,060	3,784,214	412,928	43,000	-	-	-	225,921,202
Resolution 3 ELECTION OF DIRECTOR (MR HANSJOERG PLAGGEMARS)	222,048,858	3,416,416	412,928	43,000	-	-	-	225,921,202
Resolution 4 RE-ELECTION OF DIRECTOR (MR BRIAN DAWES)	215,984,398	8,617,514	412,928	-	-	-	906,362	225,921,202
Resolution 5 RATIFICATION OF SHARE PLACEMENT (42,000,000 shares)	112,484,380	697,214	412,928	-	-	-	112,326,680	225,921,202
Resolution 6 RATIFICATION OF SHARE PLACEMENT (24,205,701 shares)	112,484,380	654,214	412,928	43,000	-	-	112,326,680	225,921,202
Resolution 7 GRANT OF PERFORMANCE RIGHTS TO MD	159,002,484	55,285,136	412,928	43,000	-	-	11,177,654	225,921,202
Resolution 8 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	221,797,560	3,494,916	437,928	190,798	-	-	-	225,921,202