

ASX Announcement

25 November 2020

RESULTS of ANNUAL GENERAL MEETING

Kin Mining N.L. (**ASX: KIN, Kin or Company**) hereby advises the following results of the resolutions considered at the Company's 2020 Annual General Meeting (**AGM**) held at 10am on Wednesday, 25 November 2020.

Resolutions 1 to 15 were passed on a poll.

Resolution 16 being a special resolution requiring 75% in favour, was not passed on a poll.

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 on the attached schedule.

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

-ENDS-

Authorised for Release by Stephen Jones, Company Secretary

For further information, please contact:

Investor enquiries

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ASX Code: KIN

Shares on issue: 700 million

Market Capitalisation: \$136 million

Cash: \$6.0 million (30 September 2020)

Kin Mining NL

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KIN MINING NL

ABN 30 150 597 541

Meeting Date: Wednesday, November 25, 2020

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT	179,523,748	576,188	127,974	31,215	180,072,941 (99.68 %)	576,188 (0.32 %)	31,215	Passed on a poll
2 - INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	173,637,847	6,257,498	337,082	26,698	174,396,148 (96.54 %)	6,257,498 (3.46 %)	26,698	Passed on a poll
3 - ELECTION OF DIRECTOR (MR NICHOLAS ANDERSON)	384,007,156	201,000	337,082	21,198	384,765,457 (99.95 %)	201,000 (0.05 %)	21,198	Passed on a poll
4 - RE-ELECTION OF DIRECTOR (MR GIUSEPPE GRAZIANO)	380,028,354	4,201,000	337,082	0	380,786,655 (98.91 %)	4,201,000 (1.09 %)	0	Passed on a poll
5 - RATIFICATION OF SHARE PLACEMENT TO SOPHISTICATED AND PROFESSIONAL INVESTORS	55,226,765	5,906,188	337,082	0	55,985,066 (90.46 %)	5,906,188 (9.54 %)	0	Passed on a poll
6 - RATIFICATION OF SHARE PLACEMENT TO SOPHISTICATED AND PROFESSIONAL INVESTORS	222,159,860	1,906,188	337,082	0	222,918,161 (99.15 %)	1,906,188 (0.85 %)	0	Passed on a poll
7 - APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR ANDREW MUNCKTON	382,252,158	1,950,498	337,082	26,698	383,010,459 (99.49 %)	1,950,498 (0.51 %)	26,698	Passed on a poll
8 - APPROVAL TO GRANT DIRECTOR OPTIONS TO MR GIUSEPPE GRAZIANO	367,698,356	5,950,498	337,082	230,500	368,456,657 (98.41 %)	5,950,498 (1.59 %)	230,500	Passed on a poll
9 - APPROVAL TO GRANT DIRECTOR OPTIONS TO MR BRIAN DAWES	380,613,101	1,971,696	337,082	5,500	381,371,402 (99.49 %)	1,971,696 (0.51 %)	5,500	Passed on a poll
10 - APPROVAL TO GRANT DIRECTOR OPTIONS TO MR NICHOLAS ANDERSON	350,313,638	1,971,696	337,082	5,500	351,071,939 (99.44 %)	1,971,696 (0.56 %)	5,500	Passed on a poll



*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. Advanced Share Registry Limited - Onsite Meeting System

KIN MINING NL

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
11 - APPROVAL TO GRANT DIRECTOR OPTIONS TO MR HANSJOERG PLAGGEMARS	221,872,424	1,971,696	337,082	5,500	222,630,725 (99.12 %)	1,971,696 (0.88 %)	5,500	Passed on a poll
12 - APPROVAL TO ISSUE REMUNERATION SHARES TO MR GIUSEPPE GRAZIANO	371,698,356	1,950,498	337,082	230,500	372,456,657 (99.48 %)	1,950,498 (0.52 %)	230,500	Passed on a poll
13 - APPROVAL TO ISSUE REMUNERATION SHARES TO MR BRIAN DAWES	381,984,299	600,498	337,082	5,500	382,742,600 (99.84 %)	600,498 (0.16 %)	5,500	Passed on a poll
14 - APPROVAL TO ISSUE REMUNERATION SHARES TO MR NICHOLAS ANDERSON	351,684,836	600,498	337,082	5,500	352,443,137 (99.83 %)	600,498 (0.17 %)	5,500	Passed on a poll
15 - APPROVAL TO ISSUE REMUNERATION SHARES TO MR HANSJOERG PLAGGEMARS	223,243,622	600,498	337,082	5,500	224,001,923 (99.73 %)	600,498 (0.27 %)	5,500	Passed on a poll
16 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	221,299,122	160,763,804	2,287,082	216,428	224,007,423 (58.22 %)	160,763,804 (41.78 %)	216,428	Not passed on a poll



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