



ASX: KIN

**ASX Announcement**

**5 August 2021**

## **RESULTS OF GENERAL MEETING**

Kin Mining N.L. (ASX: KIN, Kin or Company) hereby advises the following results of the resolutions considered at the Company's General Meeting (GM) held at 10am on Thursday, 5 August 2021.

Resolutions 1 to 2 were 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-

**-ENDS-**

*Authorised for Release by Stephen Jones, Company Secretary*

**For further information, please contact:**

### **Investor enquiries**

Andrew Munckton  
Managing Director, Kin Mining NL  
+61 8 9242 2227

### **Media enquiries**

Nicholas Read  
Read Corporate  
+61 419 929 046

---

#### **ASX Code: KIN**

Shares on issue: 799.2 million  
Market Capitalisation: \$116 million  
Cash: \$7.4 million (30 June 2021)

#### **Kin Mining NL**

342 Scarborough Beach Road  
Osborne Park WA 6017  
P: +61 9 9242 2227  
E [info@kinmining.com.au](mailto:info@kinmining.com.au)  
[kinmining.com.au](http://kinmining.com.au)

## KIN MINING NL

ABN 30 150 597 541

Meeting Date: Thursday, August 5, 2021

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):			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - APPROVAL OF KIN MINING PERFORMANCE RIGHTS PLAN	245,802,802	1,419,067	876,058	281,714	247,105,033 (99.43 %)	1,419,067 (0.57 %)	281,714	Passed on a poll
2 - RATIFICATION OF SHARE PLACEMENT TO SOPHISTICATED AND PROFESSIONAL INVESTORS	42,931,479	718,245	876,058	44,051,772	44,233,710 (98.40 %)	718,245 (1.60 %)	44,051,772	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