

ASX Announcement

25 November 2021

## 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 2021 Annual General Meeting (**AGM**) held at 10am on Thursday, 25 November 2021.

Resolutions 1 to 4 were passed on a poll.

Resolution 5 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:

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# KIN MINING NL

ABN 30 150 597 541

Meeting Date: Thursday, November 25, 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): |                          |            |                      |
|--|--|------------|--------------------|------------|--|--------------------------|------------|----------------------|
|  | For  | Against    | Proxy's Discretion | Abstain    | For  | Against                  | Abstain    | Result               |
| 1 - ADOPTION OF REMUNERATION REPORT                            | 81,557,646   | 942,921    | 676,225            | 236,318    | 240,359,854<br>(99.61 %)   | 942,921<br>(0.39 %)      | 236,318    | Passed on a poll     |
| 2 - RE-ELECTION OF DIRECTOR (MR BRIAN DAWES)                   | 93,550,244   | 5,296,613  | 709,825            | 46,251     | 252,386,052<br>(97.94 %)   | 5,296,613<br>(2.06 %)    | 46,251     | Passed on a poll     |
| 3 - RE-ELECTION OF DIRECTOR (MR HANSJOERG PLAGGEMARS)          | 60,533,699   | 1,672,648  | 709,825            | 36,599,312 | 219,369,507<br>(99.24 %)   | 1,672,648<br>(0.76 %)    | 36,599,312 | Passed on a poll     |
| 4 - APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR ANDREW MUNCKTON | 92,575,431   | 6,125,232  | 709,825            | 212,969    | 251,411,239<br>(97.62 %)   | 6,125,232<br>(2.38 %)    | 212,969    | Passed on a poll     |
| 5 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY              | 45,181,670   | 54,218,991 | 709,825            | 46,251     | 45,891,495<br>(17.77 %)  | 212,344,974<br>(82.23 %) | 46,251     | Not 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