

---

**Australian Securities Exchange Announcement**

---

**15 November 2021**

King River Resources Limited (ASX: KRR) ("Company") advises that the 2021 Annual General Meeting ("AGM") of the Company was held today, 15 November 2021, at 10:00am (WST).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, please find attached details of the resolutions put to the AGM, and the proxies received, and votes cast in respect of each resolution.

All resolutions put to the AGM were passed by way of poll, called by the Chairman pursuant to the Notice of Meeting.

This announcement is authorised for release by the Board of King River Resources Limited.

**Kathrin Gerstmayr**  
Company Secretary

King River Resources Limited  
Email: [info@kingriverresources.com.au](mailto:info@kingriverresources.com.au)  
Phone: +61 8 9221 8055

# Disclosure of Proxy Votes

## King River Resources Limited

Annual General Meeting

Monday, 15 November 2021



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	101,749,575	90,282,899 88.73%	3,757,417 3.69%	178,304	7,709,259 7.58%	117,018,709 96.89%	3,757,417 3.11%	678,304
2 Re-Election of Director – Leonid Charuckyj	P	257,638,606	246,609,200 95.72%	3,320,147 1.29%	21,780,958	7,709,259 2.99%	273,845,010 98.80%	3,320,147 1.20%	21,780,958
3 Approval of Additional 10% Capacity	P	278,049,737	265,058,628 95.33%	5,227,367 1.88%	1,369,827	7,763,742 2.79%	292,348,921 98.24%	5,227,367 1.76%	1,369,827

