

29 November 2021

Results of Annual General Meeting

Kingwest Resources Limited (ASX: KWR) ('Company') advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Authorised for release by Stephen Brockhurst, Company Secretary.

Yours faithfully

Stephen Brockhurst

Company Secretary

Disclosure of Proxy Votes

Kingwest Resources Limited

Annual General Meeting

Monday, 29 November 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	41,581,523	41,123,661 98.90%	200,000 0.48%	0	257,862 0.62%	44,031,012 99.55%	200,000 0.45%	0
2 Election of Director – Gregory Bittar	P	44,214,857	43,406,995 98.17%	550,000 1.24%	950,000	257,862 0.58%	47,414,346 98.85%	550,000 1.15%	950,000
3 Re-Election of Director – Jonathan Price	P	45,014,857	44,706,995 99.32%	50,000 0.11%	150,000	257,862 0.57%	48,714,346 99.90%	50,000 0.10%	150,000
4 Approval of 7.1A Mandate	P	45,114,857	44,145,995 97.85%	211,000 0.47%	50,000	757,862 1.68%	48,653,346 99.57%	211,000 0.43%	50,000
5 Ratification of Prior Issue of Options – Listing Rule 7.1	P	41,401,868	40,433,006 97.66%	211,000 0.51%	179,655	757,862 1.83%	43,540,357 99.52%	211,000 0.48%	179,655
6 Adoption of Incentive Option Plan	P	41,581,523	40,883,006 98.32%	440,655 1.06%	0	257,862 0.62%	43,790,357 99.00%	440,655 1.00%	0
7 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	44,985,202	44,516,340 98.96%	211,000 0.47%	179,655	257,862 0.57%	48,523,691 99.57%	211,000 0.43%	179,655



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of Prior Issue of Shares – Listing Rule 7.1A	P	44,985,202	44,516,340 98.96%	211,000 0.47%	179,655	257,862 0.57%	48,523,691 99.57%	211,000 0.43%	179,655
9 Ratification of Prior Issue of Options	P	45,164,857	44,516,340 98.56%	390,655 0.86%	0	257,862 0.57%	48,523,691 99.20%	390,655 0.80%	0
10 Replacement of Constitution	P	44,914,857	44,145,995 98.29%	11,000 0.02%	250,000	757,862 1.69%	48,653,346 99.98%	11,000 0.02%	250,000

