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Kingsgate
Consolidated Limited
ABN 42 000 837 472

23 October 2026

Via ASX Online
(2 pages)

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Rescheduling and Replacement Notice of Annual General Meeting

Kingsgate Consolidated Limited (ASX: KCN) ("Kingsgate" or the "Company") advises that the Annual General Meeting of shareholders previously scheduled for 2.00pm Sydney time on Tuesday 17 November 2026 as a hybrid meeting has been postponed.

The Company intends to convene a replacement Annual General Meeting on 30 November 2026 at 2.00pm Sydney time.

The Board considered this appropriate as a number of resolutions impact remuneration, Kingsgate has not operated an active performance rights plan since 2016. In reintroducing performance rights under the Company's newly established Incentive Plan and following feedback received from proxy advisers, the Board conducted a review and concluded that the proposed grants, in their current form, were not appropriately sized having regard to the Company's remuneration settings, potential shareholder dilution, and the need to align executive rewards with long-term shareholder outcomes. Therefore, the resolutions relating to the Incentive Plan will not be included in the replacement Notice of Meeting, and no performance rights will be issued.

The Board remains committed to performance-based remuneration. Any future proposal will be carefully assessed against appropriate performance conditions, shareholder alignment and potential dilution.

The Board also received feedback that some shareholders would prefer to receive the Notice of Meeting in its entirety, rather than an access letter, in order to review and be fully informed prior to voting, the Company is organising this in order to satisfy shareholders.

A replacement Notice of Annual General Meeting, including the relevant explanatory materials and proxy form, will be released to ASX and provided to shareholders.

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Shareholders should refer to the replacement Notice of Annual General Meeting for the applicable proxy submission deadline and instructions.

The Company apologises for any inconvenience caused and will provide further updates as required.

Authorised for release by the Board of Kingsgate Consolidated Limited.

About Kingsgate Consolidated Limited

Kingsgate Consolidated Limited (ASX:KCN) is an Australian gold and silver mining, development, and exploration company. The Company owns and operates the Chatree Gold Mine in Thailand and is advancing the Nueva Esperanza Silver-Gold Project in Chile. Kingsgate's strategy is focused on delivering long-term value to shareholders through operational excellence, prudent financial management, and disciplined growth across its portfolio of precious metal assets.

For further information, please contact the Company at:
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