



Kingsgate

Consolidated Limited

ABN 42 000 837 472

30 November 2023

Via ASX Online
(2 Pages)

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING

Kingsgate Consolidated Limited (ASX:KCN) (**Company**) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (**Meeting**) held earlier today.

All resolutions were carried on a Poll:

- Resolution 1: Re-election of Nucharee Sailasuta as a Director
- Resolution 2: Re-election of Peter Warren as a Director
- Resolution 3: Approval of an on-market Buy-Back of up to 50% of its shares
- Resolution 4: Approval of Remuneration Report

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

The Company wishes to thank Shareholders for their attendance at the Meeting.

For further information, please contact the Company.

Authorised for release by:

Stephanie Wen
General Counsel and Company Secretary
KINGSGATE CONSOLIDATED LIMITED

ANNUAL GENERAL MEETING
Thursday, 30 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF NUCHAREE SAILASUTA AS A DIRECTOR	NA	51,315,318 74.19%	10,500,732 15.18%	7,351,222 10.63%	1,835,826	68,839,468 86.76%	10,500,732 13.24%	1,835,826	Carried
2	RE-ELECTION OF PETER WARREN AS A DIRECTOR	NA	59,414,277 84.71%	3,376,477 4.81%	7,351,222 10.48%	861,122	76,938,427 95.80%	3,376,477 4.20%	861,122	Carried
3	APPROVAL OF AN ON-MARKET BUY-BACK OF UP TO 50% OF ITS SHARES	NA	61,280,500 86.61%	2,151,315 3.04%	7,325,922 10.35%	245,361	78,761,350 97.34%	2,151,315 2.66%	263,361	Carried
4	APPROVAL OF REMUNERATION REPORT	N	49,809,657 76.96%	7,556,817 11.68%	7,352,426 11.36%	1,031,747	66,999,723 89.83%	7,582,817 10.17%	1,341,035	Carried

** - 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

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