



K&S CORPORATION LIMITED

ASX ANNOUNCEMENT

26 November 2024

K&S Corporation Limited Annual General Meeting

Please find attached for immediate release the results of the Annual General Meeting of K&S Corporation Limited (ASX: "KSC") held earlier today.

**By authority of the Company Secretary
K&S Corporation Limited**

Further Information:

Mr Chris Bright
Company Secretary
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|----------------------------------|--------------------|--|-----------------|-----------------------|---------|--|-----------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Remuneration Report | Ordinary | 93,344,713 99.56% | 75,444 0.08% | 340,191 0.36% | 1,000 | 96,001,561 99.92% | 75,444 0.08% | 1,000 | Carried |
| 3.1 Re-election of Mr AF Johnson | Ordinary | 94,266,823 99.95% | 14,058 0.01% | 41,553 0.04% | 9,116 | 98,217,620 99.99% | 14,058 0.01% | 9,116 | Carried |
| 3.2 Re-election of Mr JL Winser | Ordinary | 94,253,883 99.93% | 26,998 0.03% | 41,553 0.04% | 9,116 | 98,204,680 99.97% | 26,998 0.03% | 9,116 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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