



Kingsgate

Consolidated Limited

ABN 42 000 837 472

26 November 2024

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 passed.

Resolution 1: Re-election of Ross Smyth-Kirk OAM as a Director

Resolution 2: Approval of an on-market Buy-Back of up to 50% of its shares

Resolution 3: 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

Disclosure of Proxy Votes

Kingsgate Consolidated Limited

Annual General Meeting

Tuesday, 26 November 2024



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

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.

| 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) | | | Results |
|--|--|--|----------------------|----------------------|-----------|--------------------|------------------------------|----------------------|-----------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Re-election of Ross Smyth-Kirk OAM as a Director | P | 96,012,756 | 77,479,800 80.70% | 13,409,218 13.97% | 4,826,028 | 5,123,738 5.34% | 87,858,595 86.85% | 13,308,218 13.15% | 4,826,028 | Carried |
| 2 Approval of an on-market Buy-Back of up to 50% of its Shares | P | 100,281,454 | 91,691,259 91.43% | 2,545,039 2.54% | 557,330 | 6,045,156 6.03% | 102,845,472 97.54% | 2,590,039 2.46% | 557,330 | Carried |
| 3 Approval of Remuneration Report | P | 95,262,657 | 66,278,497 69.57% | 22,940,051 24.08% | 158,069 | 6,044,109 6.34% | 78,205,334 77.88% | 22,211,380 22.12% | 158,069 | - |

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