



ASX ANNOUNCEMENT

29 November 2024

## Results of Annual General Meeting

Koonenberry Gold Limited (ASX:KNB) (“Koonenberry” or the “Company”) gives notice in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today all resolutions were passed by a poll without amendment.

The information required by Listing Rule 3.13.2 is attached.

**This ASX release was authorised by the Company Secretary.**

**-ENDS-**

**For more information please contact:**

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**For further information regarding the Company and its projects please visit [www.koonenberrygold.com.au](http://www.koonenberrygold.com.au)**

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**Koonenberry Gold Limited**  
**Results of 2024 Annual General Meeting**

RESOLUTION	Decided by Show of Hands or Poll	Total number of Proxy Votes	Proxy Results				Poll Results				OUTCOME
			FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN		
1 Adoption of Remuneration Report	Poll	70,077,734	69,929,734 100%	- 0%	148,000 0%	23,714,571	70,077,734 100.00%	- 0.00%	23,714,571	CARRIED	
2 Election of Director – George Rogers	Poll	93,792,305	93,574,305 99.77%	70,000 0.07%	148,000 0.16%	-	93,722,305 99.93%	70,000 0.07%	-	CARRIED	
3 Approval of 10% placement capacity	Poll	93,792,305	93,574,305 99.77%	70,000 0.07%	148,000 0.16%	-	93,722,305 99.93%	70,000 0.07%	-	CARRIED	
4 Approval to issue ‘Enmore Consideration Shares’	Poll	93,792,305	93,564,305 99.76%	80,000 0.09%	148,000 0.16%	-	93,712,305 99.91%	80,000 0.09%	-	CARRIED	
5 Approval to issue ‘Lachlan Consideration Shares’	Poll	93,792,305	93,564,305 99.76%	80,000 0.09%	148,000 0.16%	-	93,712,305 99.91%	80,000 0.09%	-	CARRIED	
6 Approval to issue ‘Placement Shares’	Poll	54,706,573	53,550,001 97.89%	1,008,572 1.84%	148,000 0.27%	39,085,732	53,698,001 98.16%	1,008,572 1.84%	39,085,732	CARRIED	
7(a) Approval to issue ‘Director Placement Shares’ to Anthony McIntosh	Poll	79,953,590	78,797,018 98.55%	1,008,572 1.26%	148,000 0.19%	13,838,715	78,945,018 98.74%	1,008,572 1.26%	13,838,715	CARRIED	
7(b) Approval to issue ‘Director Placement Shares’ to Paul Harris	Poll	92,720,877	91,564,305 98.75%	1,008,572 1.09%	148,000 0.16%	1,071,428	91,712,305 98.91%	1,008,572 1.09%	1,071,428	CARRIED	
7(c) Approval to issue ‘Director Placement Shares’ to Dan Power	Poll	92,720,877	91,564,305 98.75%	1,008,572 1.09%	148,000 0.16%	1,071,428	91,712,305 98.91%	1,008,572 1.09%	1,071,428	CARRIED	
8(a) Approval to issue ‘NED Performance Rights’ to Paul Harris	Poll	92,720,877	91,564,305 98.75%	1,008,572 1.09%	148,000 0.16%	1,071,428	91,712,305 98.91%	1,008,572 1.09%	1,071,428	CARRIED	
8(b) Approval to issue ‘NED Performance Rights’ to Anthony McIntosh	Poll	79,953,590	78,797,018 98.55%	1,008,572 1.26%	148,000 0.19%	13,838,715	78,945,018 98.74%	1,008,572 1.26%	13,838,715	CARRIED	
8(c) Approval to issue ‘NED Performance Rights’ to George Rogers	Poll	86,059,305	84,902,733 98.66%	1,008,572 1.17%	148,000 0.17%	7,733,000	85,050,733 98.83%	1,008,572 1.17%	7,733,000	CARRIED	
9 Approval to issue ‘MD Performance Rights’	Poll	92,720,877	91,564,305 98.75%	1,008,572 1.09%	148,000 0.16%	1,071,428	91,712,305 98.91%	1,008,572 1.09%	1,071,428	CARRIED	

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