

ASX Announcement

20 August 2025

RESULTS OF GENERAL MEETING

Patronus Resources Limited ACN 150 597 541 (**Patronus or PTN**) hereby advises the following results of the resolution considered at the Company's General Meeting (GM) held at 10:30am on Wednesday, 20 August 2025.

Resolution 1 was passed on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) we advise details of the Resolution and valid Proxies received in respect of the Resolution on the attached schedule.

- ENDS-

This announcement has been approved for release by the Company Secretary.

For further information please contact:

Stephen Jones, Chief Financial Officer and Company Secretary
(08) 9242 2227

ASX Code: KIN

Shares on issue: 1637 million

Market Capitalisation: \$110 million

Cash and Liquid Investments: \$81 million (30 June 2025)

Patronus Resources Limited)

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Disclosure of Proxy Votes

Patronus Resources Limited
General Meeting
Wednesday, 20 August 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
Approval of Selective Buy-Back	P	725,379,986	721,530,097 99.47%	2,711,402 0.37%	208,398	1,138,487 0.16%	723,183,584 99.63%	2,711,402 0.37%	208,398	Carried

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