Kingsgate
Consolidated Limited

ABN 42 000 837 472

27 November 2025

Via ASX Online   **FOR PUBLIC RELEASE**
(2 Pages)

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 Peter Warren as a Director

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

Resolution 3:   Adoption 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.

Authorised for release by:

Stephanie Wen
General Counsel and Company Secretary
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KINGSGATE CONSOLIDATED LIMITED

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

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.

No	Short Description	Strike Y/N/NA	Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
			For	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain ***	
1	RE-ELECTION OF PETER WARREN AS A DIRECTOR	NA	56,362,844 69.16%	19,783,791 24.28%	5,351,581 6.57%	259,198	70,302,596 78.04%	19,783,791 21.96%	259,198	Carried
2	APPROVAL OF AN ON-MARKET BUY-BACK OF UP TO 50% OF ITS SHARES	NA	73,448,975 89.95%	2,852,513 3.49%	5,351,581 6.55%	104,345	87,368,727 96.84%	2,852,513 3.16%	124,345	Carried
3	APPROVAL OF REMUNERATION REPORT	N	66,891,320 87.84%	3,904,407 5.13%	5,353,439 7.03%	546,764	78,681,113 92.95%	5,966,224 7.05%	556,764	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