

Companies Announcement Office
ASX Limited

Results of General Meeting

Koonenberry Gold Limited (Company) (ASX: KNB) gives notice in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the 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.

Authorised by Brett Tucker, Company Secretary of Koonenberry Gold Limited.

For more information please contact:

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For further information regarding the Company and its projects please visit

www.koonenberrygold.com.au



-ENDS-

Disclosure of Proxy Votes

Koonenberry Gold Limited
General Meeting
Friday, 31 July 2026



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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
1 Approval to issue Consideration Securities to the Related Vendor	P	329,507,724	309,490,050 93.92%	1,488,615 0.45%	28,587,333	18,529,059 5.62%	328,019,109 99.55%	1,488,615 0.45%	28,587,333	Carried
2 Approval to issue Consideration Securities to the Unrelated Vendors	P	329,488,224	306,596,813 93.05%	4,362,352 1.32%	28,606,833	18,529,059 5.62%	325,125,872 98.68%	4,362,352 1.32%	28,606,833	Carried
3a Approval to issue Performance Rights to Executive Directors - Mr Paul Harris	P	326,156,309	253,108,635 77.60%	54,518,615 16.72%	0	18,529,059 5.68%	271,637,694 83.28%	54,518,615 16.72%	0	Carried
3b Approval to issue Performance Rights to Executive Directors - Mr Darren Glover	P	326,156,309	253,108,635 77.60%	54,518,615 16.72%	0	18,529,059 5.68%	271,637,694 83.28%	54,518,615 16.72%	0	Carried

