ASX Announcement
20 November 2026

Results of Annual General Meeting

Kingsrose Mining Limited (ASX: KRM) ("**Kingsrose**" or the "**Company**") today held an Annual General Meeting of Members by virtual meeting facility.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

-ENDS-

This announcement has been authorised for release to the ASX by Alessandra Gauvin, Joint Company Secretary.

For further information regarding the Company and its projects please visit www.kingsrose.com

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KINGSROSE MINING LIMITED

ANNUAL GENERAL MEETING
Friday, 20 November, 2026

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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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
01	REMUNERATION REPORT	Y	111,405,002 61.54%	61,020,658 33.71%	8,609,369 4.76%	20,989,875	121,672,668 66.60%	61,020,658 33.40%	20,989,875	Not Carried
02	ELECTION OF MR ANDREW CARUSO AS A DIRECTOR	NA	251,567,518 93.32%	13,836,755 5.13%	4,164,369 1.54%	87,286	257,390,184 94.90%	13,836,755 5.10%	87,286	Carried
03	ELECTION OF MR JAMES WITHALL AS A DIRECTOR	NA	227,177,524 84.31%	38,101,749 14.14%	4,164,369 1.55%	212,286	233,000,190 85.95%	38,101,749 14.05%	212,286	Carried
04	RE-ELECTION OF MR DARYL CORP AS A DIRECTOR	NA	183,598,800 70.07%	74,240,598 28.34%	4,164,369 1.59%	7,652,161	189,421,466 71.84%	74,240,598 28.16%	7,652,161	Carried
05	APPROVAL OF 10% PLACEMENT FACILITY	NA	166,084,373 66.23%	80,680,025 32.17%	4,014,369 1.60%	18,877,161	171,757,039 68.04%	80,680,025 31.96%	18,877,161	Not Carried
06A	APPROVAL TO ISSUE 5,000,000 OPTIONS TO ANDREW CARUSO	NA	191,076,249 74.54%	61,265,310 23.90%	4,014,369 1.57%	13,300,000	196,748,915 76.26%	61,265,310 23.74%	13,300,000	Carried
06B	APPROVAL TO ISSUE 5,000,000 PERFORMANCE RIGHTS TO ANDREW CARUSO	NA	189,146,249 73.78%	63,195,310 24.65%	4,014,369 1.57%	13,300,000	194,818,915 75.51%	63,195,310 24.49%	13,300,000	Carried
07A	APPROVAL TO ISSUE 4,500,000 OPTIONS TO ANDREW COOKE	NA	176,330,853 69.00%	75,205,706 29.43%	4,014,369 1.57%	13,630,000	182,003,519 70.76%	75,205,706 29.24%	13,630,000	Carried

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07B	APPROVAL TO ISSUE 4,500,000 OPTIONS TO DARYL CORP	NA	176,725,853 69.03%	75,285,706 29.41%	4,014,369 1.57%	13,300,000	182,398,519 70.78%	75,285,706 29.22%	13,300,000	Carried
07C	APPROVAL TO ISSUE 4,500,000 OPTIONS TO JOHN CARLILE	NA	176,805,853 66.19%	86,305,706 32.31%	4,014,369 1.50%	2,530,000	182,478,519 67.89%	86,305,706 32.11%	2,530,000	Carried
07D	APPROVAL TO ISSUE 4,500,000 OPTIONS TO JAMES WITHALL	NA	183,955,648 68.86%	79,155,911 29.63%	4,014,369 1.50%	2,530,000	189,628,314 70.55%	79,155,911 29.45%	2,530,000	Carried
08	RE-APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	133,472,526 66.24%	63,850,723 31.69%	4,164,369 2.07%	537,286	139,295,192 68.57%	63,850,723 31.43%	537,286	Carried
09	INCREASE IN NON-EXECUTIVE DIRECTOR FEE CAP	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	
10	ELECTION OF MR SCOTT NORTH AS A DIRECTOR	NA	105,992,092 39.34%	159,299,467 59.12%	4,164,369 1.55%	200,000	105,992,092 39.95%	159,299,467 60.05%	6,022,666	Not 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