26 November 2026

Results of Annual General Meeting

Kingston Resources Limited (ASX: KSN) is pleased to announce the results of today's Annual General Meeting.

In respect of Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

The proxies received and the results of the poll are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were decided by way of poll.

This release has been authorised by the Kingston Resources Limited Board.
For all enquiries, please contact Company Secretary, Vinod Manikandan, on +61 2 8021 7492.

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Results of Meeting

Kingston Resources Limited

Annual General Meeting

Thursday, 26 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	452,114,828 83.84%	86,569,573 16.05%	618,805	602,480 0.11%	455,250,308 84.02%	86,569,573 15.98%	618,805	-
2 Election of Ms. Cath Norman as Director	P	550,816,476 99.45%	2,420,632 0.44%	541,839	602,479 0.11%	557,066,918 99.57%	2,420,632 0.43%	541,839	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	240,608,705 43.46%	4,386,751 0.79%	731,839	308,654,131 55.75%	554,910,799 99.22%	4,386,751 0.78%	731,839	Carried
4 Approval to Issue Long-Term Share Price Outperformance Options to Mr. Andrew Corbett, Managing Director	P	512,812,698 95.07%	26,048,635 4.83%	3,393,944	527,379 0.10%	515,840,077 95.19%	26,081,635 4.81%	3,393,944	Carried
5 Approval to Issue Short-Term Incentive Performance Options to Mr. Andrew Corbett, Managing Director	P	512,103,936 94.94%	26,757,397 4.96%	3,393,944	524,980 0.10%	515,128,916 95.06%	26,790,397 4.94%	3,393,944	Carried
6 Ratification of Prior Issue of Shares Under Listing Rule 7.1	P	138,459,342 30.77%	2,904,495 0.65%	19,986,258	308,654,131 68.59%	144,726,285 98.03%	2,904,495 1.97%	19,986,258	Carried