
Australian Securities Exchange Announcement

21 November 2025

King River Resources Limited (ASX: KRR) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all Resolutions presented at the Annual General Meeting of Shareholders held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the Company advises details of the resolutions, and the votes received in respect of each resolution are set out in the attached summary.

END

This announcement was authorised for release to the ASX by the Board of Directors of King River Resources Limited.

For further information about King River Resources Limited and its projects please visit the Company's website at www.kingriverresources.com.au

Investor & Media Queries

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Disclosure of Proxy Votes

King River Resources Limited

Annual General Meeting

Friday, 21 November 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
1 ADOPTION OF REMUNERATION REPORT	P	146,061,612	142,876,444 97.82%	2,507,189 1.72%	1,174,347	677,979 0.46%	152,604,423 98.38%	2,507,189 1.62%	1,174,347	-
2 RE-ELECTION OF DIRECTOR – ANTHONY BARTON	P	305,711,590	298,476,112 97.63%	6,139,758 2.01%	257,452	1,095,720 0.36%	308,621,832 98.05%	6,139,758 1.95%	257,452	Carried
3 APPROVAL OF ADDITIONAL 10% CAPACITY	P	305,969,042	293,857,631 96.04%	11,015,691 3.60%	0	1,095,720 0.36%	304,003,351 96.50%	11,015,691 3.50%	0	Carried
4 APPROVAL TO ISSUE SECURITIES UNDER EMPLOYEE INCENTIVE PLAN	P	132,829,777	126,808,164 95.47%	4,487,270 3.38%	12,198,382	1,534,343 1.16%	137,392,507 96.84%	4,487,270 3.16%	12,198,382	Carried
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO GRAHAM GADSBY	P	147,183,218	142,137,846 96.57%	3,828,770 2.60%	12,251,123	1,216,602 0.83%	152,404,448 97.55%	3,828,770 2.45%	12,251,123	Carried

