



K&S CORPORATION LIMITED

ASX ANNOUNCEMENT

25 November 2025

K&S Corporation Limited Annual General Meeting

Please find attached for immediate release the results of the Annual General Meeting of K&S Corporation Limited (ASX: "KSC") held earlier today.

**By authority of the Company Secretary
K&S Corporation Limited**

Further Information:

Mr Chris Bright
Company Secretary
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	95,335,879 99.89%	68,591 0.07%	42,555 0.04%	12,045	97,773,838 99.93%	68,591 0.07%	12,045	Carried
3.1 Re-election of Mr GD Walters AM	Ordinary	95,956,047 99.94%	20,668 0.02%	42,555 0.04%	10,002	99,952,459 99.98%	20,668 0.02%	15,254	Carried
3.2 Re-election of Mr RJ Dalton	Ordinary	95,944,047 99.93%	32,668 0.03%	42,555 0.04%	10,002	99,945,711 99.97%	32,668 0.03%	10,002	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.