



27 May 2026

## ASX/PNGX – Announcement

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Sydney NSW 2000  
Australia

PNGX Markets  
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**BY ELECTRONIC LODGEMENT**

### Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and PNGX Listing Rule 6.9.1, Kina Securities Limited (Company Number 1-10989 | ARBN 606 168 594) (**ASX:KSL** | **PNGX:KSL**) wishes to advise that all resolutions considered at the Company's Annual General Meeting held today, were passed with the requisite majorities, by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with section 251AA of the *Corporations Act 2001* (Cth).

ENDS

This announcement has been authorised for release by Johnson Kalo, Company Secretary.

*For further information:*

**Johnson Kalo**

Chief Financial Officer & Company Secretary

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**KINA SECURITIES LIMITED**

ANNUAL GENERAL MEETING  
Wednesday, 27 May, 2026

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
1	RE-ELECTION OF DIRECTOR - MR. NILKARE	NA	61,984,063 97.90%	309,531 0.49%	1,017,149 1.61%	0	63,171,850 99.51%	309,531 0.49%	0	Carried
2	RE-ELECTION OF DIRECTOR - MR. HEIM	NA	62,173,132 98.20%	120,462 0.19%	1,017,149 1.61%	0	63,360,919 99.81%	120,462 0.19%	0	Carried
3	APPOINTMENT OF AUDITOR	NA	62,284,420 98.39%	0 0.00%	1,017,149 1.61%	9,174	63,472,207 100.00%	0 0.00%	9,174	Carried
4	APPROVAL OF THE DIRECTORS' FEE POOL	N	58,272,659 92.07%	3,997,550 6.32%	1,018,149 1.61%	5,250	59,426,018 93.70%	3,997,978 6.30%	5,250	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FY2025	NA	60,983,960 96.39%	1,263,652 2.00%	1,018,149 1.61%	7,514	62,172,362 98.01%	1,264,037 1.99%	7,514	Carried
6	APPROVAL OF THE KINA PERFORMANCE RIGHTS PLAN	NA	59,676,274 94.38%	2,534,522 4.01%	1,017,149 1.61%	12,930	60,863,633 96.00%	2,534,950 4.00%	12,930	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