

19 October 2026

ASX Announcement

Results of Annual General Meeting

Kingfisher Mining Limited (ASX:KFM) ("Kingfisher" or the "Company") is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

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About Kingfisher Mining Limited

Kingfisher Mining Limited (ASX:KFM) is a mineral exploration company committed to increasing value for shareholders through the acquisition, exploration and development of mineral resource projects throughout Australia. The Company's NSW tenure covers approximately 660km² with a portfolio of early stage and advanced Copper-Gold and Silver-Lead-Zinc projects, over 3 proven mining districts.

To learn more please visit: www.kingfishermining.com.au



Kingfisher Mining Ltd Annual General Meeting – 19 October 2026

19 October 2026 10:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Adoption of Remuneration Report	P	Ordinary	27,071,488 100.00%	0 0.00%	0 0.00%	0	27,073,488 100.00%	0 0.00%	0	Carried
2 Re-election of Director – Stephen Brockhurst	P	Ordinary	28,935,459 100.00%	0 0.00%	0 0.00%	965,750	28,937,459 100.00%	0 0.00%	965,750	Carried
3 Approval of 10% Placement Facility	P	Special	29,893,209 99.97%	8,000 0.03%	0 0.00%	0	29,895,209 99.97%	8,000 0.03%	0	Carried
4 Ratification of prior issue of Incentive Performance Rights issued under Listing Rule 7.1 capacity	P	Ordinary	29,886,209 99.95%	15,000 0.05%	0 0.00%	0	29,888,209 99.95%	15,000 0.05%	0	Carried
5(a) Approval of issue of Director Performance Rights to Mr Scott Huffadine (and/or his nominees)	P	Ordinary	27,772,238 99.05%	265,000 0.95%	0 0.00%	0	27,774,238 99.05%	265,000 0.95%	0	Carried
5(b) Approval of issue of Director Performance Rights to Mr Christopher Bittar (and/or his nominees)	P	Ordinary	29,886,209 99.95%	15,000 0.05%	0 0.00%	0	29,888,209 99.95%	15,000 0.05%	0	Carried
5(c) Approval of issue of Director Performance Rights to Mr Stephen Brockhurst (and/or his nominees)	P	Ordinary	28,670,459 99.08%	265,000 0.92%	0 0.00%	0	28,672,459 99.08%	265,000 0.92%	0	Carried
6 Renewal of Proportional Takeover Provisions in the Constitution	P	Special	29,901,209 100.00%	0 0.00%	0 0.00%	0	29,903,209 100.00%	0 0.00%	0	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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