Kingsrose

ASX Announcement
13 November 2026

Withdrawal of AGM Resolution 9 and Amendment to Notice of Meeting

Kingsrose Mining Limited (ASX: KRM) ("**Kingsrose**" or the "**Company**") refers to its Notice of Annual General Meeting and Explanatory Memorandum ("**Notice**") dated 21 October 2026 and lodged with ASX on that date.

Withdrawal of Resolution 9

The Company advises that it has withdrawn Resolution 9 (Increase of Non-Executive Director Fee Cap) as set out in the Notice. Resolution 9 will therefore not be put to shareholders at the Company's Annual General Meeting to be held at 3:30pm AWST on Friday 20 November 2026 ("**AGM**").

Following consideration of feedback received from shareholders, the Board has determined that it is appropriate to withdraw Resolution 9.

The withdrawal of Resolution 9 will not affect the validity of proxy forms already submitted in respect of the remaining resolutions to be considered at the AGM. Any votes cast on Resolution 9 will be disregarded.

Amendment to Notice of Meeting

Currently, Resolutions 7(a) to (d) (inclusive) in the Notice seeks Shareholder approval to issue 18,000,000 options to a number of Non-Executive Directors (or their nominees) ("**NED Options**") in accordance with Listing Rule 10.11, sections 195(4), 208 and 224 of the *Corporations Act 2001* (Cth) under the Company's employee incentive scheme ("**Plan**").

The Company wishes to clarify that it does not intend to issue the NED Options "*under the Plan*" and the reference to "*the Plan*" on page 2 of its Notice was an inadvertent inclusion.

The Company advises that it intends to amend Resolutions 7(a) to (d) (inclusive) at the meeting to remove the inadvertent inclusion so that the amended Resolutions 7(a) –(d) (inclusive) will be as follows:

> *'That, pursuant to and in accordance with Listing Rule 10.11, sections 195(4), 208 and 224 of the Corporations Act and for all other purposes, Shareholders approve the issue of the NED Options to the Non-Executive Directors (or their respective nominees) as follows:*
>
> *(a) 4,500,000 Options to Andrew Cooke (or his nominee);*
>
> *(b) 4,500,000 Options to Daryl Corp (or his nominee);*
>
> *(c) 4,500,000 Options to John Carlile (or his nominee); and*
>
> *(d) 4,500,000 Options to James Withall (or his nominee),*
>
> *on the terms and conditions in the Explanatory Memorandum.'*

Other than as noted above, the Company confirms all other aspects of the Notice remain unchanged.

Proxy votes

Valid proxies that have already been lodged by shareholders are valid unless revoked.

Shareholders who have already lodged a proxy and do not wish to change their proxy do not need to take any action.

Shareholders who have already submitted a valid proxy and wish to change their vote can do so by completing and returning a further proxy form made available with the Notice in accordance with its instructions or attending and voting at the meeting online.

The Directors remind all shareholders who would like to have their vote counted via proxy to lodge a proxy form prior to 3:30pm (AWST) on Wednesday 18 November 2026.

-ENDS-

This announcement has been authorised for release to the ASX by the Board of Kingsrose Mining Limited.

For further information regarding the Company and its projects please visit www.kingsrose.com

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