RESULTS OF ANNUAL GENERAL MEETING

Australian Securities Exchange Announcement **20 November 2026**

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
Graham Gadsby
Managing Director
Email: info@kingriverresources.com.au
Phone: +61 8 9221 8055

Results of Meeting

King River Resources Limited

Annual General Meeting

Friday, 20 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	267,657,380 98.70%	2,464,851 0.91%	268,985	1,055,506 0.39%	288,361,704 99.15%	2,464,851 0.85%	268,985	-
2 RE-ELECTION OF DIRECTOR – GREGORY MACMILLAN	P	517,678,476 98.97%	4,396,947 0.84%	208,832	1,009,159 0.19%	538,336,453 99.19%	4,396,947 0.81%	208,832	Carried
3 APPROVAL OF ADDITIONAL 10% CAPACITY	P	511,049,278 97.69%	11,054,977 2.11%	180,000	1,009,159 0.19%	531,707,255 97.96%	11,054,977 2.04%	180,000	Carried