# Kincora Announces Shareholder Meeting Results

**Melbourne, Australia — November 20th, 2026**

Copper-gold explorer and hybrid project generator **Kincora Copper Limited** (ASX & TSXV: "**KCC"**) (**Kincora** or **the Company**) is pleased to announce the results of voting at its Annual General and Special Meeting ("AGM" or the "Meeting") on November 19th, 2026 at 4pm PST held by hybrid meeting with webcast from Vancouver, Canada.

All matters submitted to shareholders for approval as set out in the Company's Notice of Meeting and Information Circular, dated October 9th, 2026, were approved by the requisite majority of votes cast at the Meeting with 21.25% of shareholder proxies returned and very strong support for all matters of business.

## Chairman Cameron McRae commented:

> *"At last year's AGM, we highlighted the importance of laying the foundations for Kincora's next phase of growth, with a share consolidation and strategic placement aligning key shareholders.*
>
> *It is pleasing to reflect on how we have started to build on these and form a significant hybrid prospect generator providing unique portfolio exposure to large scale copper-gold discovery.*
>
> *We are achieving a step change in scale with the drill bit, size of the project portfolio, management fee income and cash position. Today, Kincora is a more focused and better-capitalized company, with more metres going into the ground at more targets.*
>
> *We are still in the early stage of execution with a very exciting 2027 ahead of us.*
>
> *We thank our shareholders for their continued support and look forward to building on the progress achieved as we enter the next phase of Kincora's growth."*

As required by ASX Listing Rule 3.13.2, we advise details of the resolutions and the proxies as set out in Figure 1.


**FOR FURTHER INFORMATION PLEASE CONTACT:**

**Sam Spring, President and Chief Executive Officer**
sam.spring@kincoracopper.com or +61431 329 345

**Kaitlin Taylor, Investor Relations**
investors@kincoracopper.com

**Executive office**
400 – 837 West Hastings Street
Vancouver, BC V6C 3N6, Canada
Tel: 1.604.283.1722

**Subsidiary office Australia**
C/- JM Corporate Services
Level 6, 350 Collins Street
Melbourne, VIC, Australia 3000


**This announcement has been authorised for release by the Board of Kincora Copper Limited.**

**Kincora Copper Limited**
**Annual General and Special Meeting**

Report on Proxies: November 20th, 2026

| MOTIONS | NUMBER OF SHARES | | | | | PERCENTAGE OF VOTES CAST | | |
|---|---|---|---|---|---|---|---|---|
| | FOR | AGAINST | WITHHELD/ ABSTAIN | RESTRICTED | NON VOTE | FOR | AGAINST | WITHHELD/ ABSTAIN |
| Number of Directors | 10,204,036 | 28,709 | 0 | 0 | 0 | 99.72% | 0.28% | 0.00% |
| Jonathan (Sam) Spring | 8,874,357 | 0 | 27,387 | 0 | 1,331,001 | 99.69% | 0.00% | 0.31% |
| John Holliday | 8,876,357 | 0 | 25,387 | 0 | 1,331,001 | 99.71% | 0.00% | 0.29% |
| Cameron McRae | 8,872,508 | 0 | 29,236 | 0 | 1,331,001 | 99.67% | 0.00% | 0.33% |
| Luke Murray | 8,872,508 | 0 | 29,236 | 0 | 1,331,001 | 99.67% | 0.00% | 0.33% |
| James Durrant | 8,874,357 | 0 | 27,387 | 0 | 1,331,001 | 99.69% | 0.00% | 0.31% |
| Appointment of Auditor | 10,212,333 | 0 | 20,412 | 0 | 0 | 99.80% | 0.00% | 0.20% |
| Ratification of Issue of Placement CDIs | 8,855,268 | 46,476 | 0 | 0 | 1,331,001 | 99.48% | 0.52% | 0.00% |
| Ratification of Issue of Placement Options | 8,858,680 | 43,064 | 0 | 0 | 1,331,001 | 99.52% | 0.48% | 0.00% |
| Ratification of Issue of Broker Options | 8,858,780 | 42,964 | 0 | 0 | 1,331,001 | 99.52% | 0.48% | 0.00% |
| Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to ASX Listing Rule 7.1A | 8,798,335 | 103,409 | 0 | 0 | 1,331,001 | 98.84% | 1.16% | 0.00% |
| Amendment of Equity Incentive Plan | 7,071,709 [1] | 123,040 | 0 | 1,382,153 | 1,655,843 | 98.29% | 1.71% | 0.00% |
| Approval of Shares for Debt Transactions | 7,093,089 [2] | 101,660 | 0 | 1,382,153 | 1,655,843 | 98.59% | 1.41% | 0.00% |

[1] **Excluding 1,382,153 Shares held by Insiders**

[2] **Excluding 1,382,153 Shares held by Insiders**

**Figure 1:** The following information is provided in accordance with ASX Listing Rule 3.13.2 and shows the number of proxy votes received prior to the meeting. The Company notes that no additional votes were cast directly in the meeting. Accordingly, the table below reflects the final voting on the resolutions.

## ABOUT KINCORA

Kincora Copper Limited (ASX & TSXV: KCC) is an emerging Australia-focused gold-copper explorer with a hybrid project generator strategy.

The Company is successfully proving up the prospectivity of its extensive project portfolio, which includes multiple district-scale landholdings and scalable drill ready targets. These assets are in Australia's Lachlan Fold Belt, one of the globe's leading porphyry belts, and the historical Condobolin mining field within the Cobar basin in NSW.

The Company has already unlocked over A$100 million of potential partner funding for multiple earlier stage and/or non-core porphyry projects. These initial deals have supported approximately 25,000 metres of drilling and over A$12m of partner funded exploration since late 2024, with management fees and exploration ramping up.

With a strong cash position of approximately A$13 million, and a further US$3.5-million due before year end (~A$5-million), the Company is now increasing sole funded exploration activities and increasing the scale of its project portfolio.

Various independent reviews have recently taken place supporting a formal process for the next leg of asset level partnerships for the remaining large scale porphyry projects.

During the Australian summer, Kincora plans to invest up to A$3 million in sole-funded, shallow air-core drilling advancing geological concepts and adding scale across four projects and 17 targets. Further to this, preparations are in place to undertake the first drilling in over twenty years at the outcropping mineralised Boree Creek project, which Kincora has a low-cost option over.

The programs are also expected to complement and enhance the value equation of asset-level partner discussions that are ongoing for the remaining 100% owned flagship and advanced exploration stage porphyry projects that are hosted in brownfield environments to existing world-class mines.

By having a significant portfolio of partner funded large porphyry projects and focused capital efficient programs at sole funded projects, the Company is seeking to position Kincora as a leading institutional grade explorer in the public Australian and Canadian markets, and the leading project generator on the ASX.

The Company's website is: www.kincoracopper.com

**Forward-Looking Statements**

Certain information regarding Kincora contained herein may constitute forward-looking statements within the meaning of applicable securities laws.

Forward-looking statements may include estimates, plans, expectations, opinions, forecasts, projections, guidance or other statements that are not statements of fact. Although Kincora believes that the expectations reflected in such forward-looking statements are reasonable, it can give no assurance that such expectations will prove to have been correct.

Kincora cautions that actual performance will be affected by a number of factors, most of which are beyond its control, and that future events and results may vary substantially from what Kincora currently foresees. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration results, continued availability of capital and financing and general economic, market or business conditions.

The forward-looking statements are expressly qualified in their entirety by this cautionary statement. The information contained herein is stated as of the current date and is subject to change after that date. Kincora does not assume the obligation to revise or update these forward-looking statements, except as may be required under applicable securities laws.

**Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) or the Australian Securities Exchange accepts responsibility for the adequacy or accuracy of this release.**