ASX ANNOUNCEMENT

24 November 2026

K&S Corporation Limited
Annual General Meeting

Please find attached for immediate release the results of the Annual General Meeting of K&S Corporation Limited (ASX: “KSC”) held earlier today.

By authority of the Company Secretary
K&S Corporation Limited

Further Information:

Mr Chris Bright
Company Secretary
Ph: (03) 8744 3500
Chris.Bright@ksgroup.com.au

K&S CORPORATION LIMITED
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	96,479,783 99.89%	74,412 0.08%	31,732 0.03%	3,019	96,582,149 99.92%	74,412 0.08%	3,019	Carried
3.1 Re-election of Mr JL Winser	Ordinary	97,103,483 99.94%	10,272 0.01%	46,705 0.05%	12,661	98,783,377 99.99%	10,272 0.01%	57,488	Carried
3.2 Re-election of Mrs SA Emmett	Ordinary	Resolution Withdrawn							

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Resolution proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
3.2 Re-election of Mrs SA Emmett	Resolution was not put to the meeting as Mrs SA Emmett resigned as a director on the 24 November 2026 before the meeting was held