RESULTS OF ANNUAL GENERAL MEETING

Kingsland Minerals Ltd (ASX: KNG) (Kingsland) confirms that all resolutions put to shareholders at the Annual General Meeting held today were decided by way of a poll. Resolutions 1 and 2 were passed and resolution 3 was not carried.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the proxy votes received and the poll results for each resolution are attached.

This announcement was approved for release by the Company Secretary of Kingsland Minerals Ltd.

Authorised for release by the Company Secretary of Kingsland Minerals Ltd

Results of Meeting

Kingsland Minerals Ltd

Annual General Meeting

Wednesday, 25 November 2026

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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 Remuneration Report	P	3,042,372	844,163	367,997	154,957	4,652,329 80.96%	1,094,163 19.04%	367,997	Carried
2 Re-election of Director - Bruno Seneque	P	38,748,971	811,563	0	154,957	39,308,928 94.90%	2,111,563 5.10%	0	Carried
3 Approval of 10% Placement Facility	P	21,364,360	18,196,174	0	154,957	21,924,317 52.93%	19,496,174 47.07%	0	Not Carried