

ASX Announcement

EGM Results



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28 June 2022

KGL Resources Limited (ASX:KGL or the Company) advises that the resolution considered at today's Extraordinary General Meeting was passed by way of a poll. Attached are the details of proxies received prior to the meeting and details of the votes cast in the poll.

This announcement has been approved by the Company Secretary of KGL Resources Limited.

KGL RESOURCES LIMITED

**RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Tuesday, 28 June, 2022



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF ISSUE OF SHARES TO KMP INVESTMENTS PTE. LTD.	NA	123,254,452 99.48%	610,161 0.49%	34,624 0.03%	67,560	124,210,322 99.51%	610,161 0.49%	67,560	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item