



ASX Announcement

21 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Kingsrose Mining Limited (ASX: KRM) (**Kingsrose** or the **Company**) today held an Annual General Meeting of Members by virtual meeting facility.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

- ENDS -

This announcement has been authorised for release to the ASX by Alessandra Gauvin, Joint Company Secretary.

For further information regarding the Company and its projects please visit www.kingsrose.com

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ABOUT KINGSROSE MINING LIMITED

Kingsrose is a leading sustainability-conscious and technically proficient mineral exploration company listed on the ASX. The Company has a discovery-focused strategy, targeting the acquisition and exploration of critical mineral deposits, that has resulted in the acquisition of, or joint venture into, the Råna nickel-copper-cobalt and Penikat PGE projects in Finland and Norway. Additionally, Kingsrose was selected for the first cohort of the BHP Xplor exploration accelerator program which commenced in January 2023 and was extended into two exploration Alliances.



ASX:KRM

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KINGSROSE MINING LIMITED

ANNUAL GENERAL MEETING
Friday, 21 November, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	101,268,997 80.60%	24,282,059 19.33%	96,961 0.08%	1,504,072	107,240,465 79.23%	28,107,552 20.77%	1,504,072	Carried
2	RE-ELECTION OF DR MICHAEL ANDREWS AS A DIRECTOR	NA	172,026,632 81.27%	39,528,645 18.67%	112,556 0.05%	70,930	181,839,188 82.14%	39,528,645 17.86%	70,930	Carried
3	RE-ELECTION OF MR ANDREW COOKE AS A DIRECTOR	NA	169,960,821 80.30%	41,594,456 19.65%	112,556 0.05%	70,930	178,073,377 80.44%	43,294,456 19.56%	70,930	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