

Results of AGM

At the Annual General Meeting of K&S Corporation Limited (ASX: "KSC") held earlier today, the following resolutions were passed:

1. Remuneration Report – Ordinary Resolution

Decided by a show of hands
75,637,738 proxies in favour of the resolution
1,040,714 proxies against the resolution
185,480 proxies that leave voting open in favour of the person named as proxy
18,840 proxies where the person named as proxy is to abstain from voting

2. Re-election of Mr RM Smith – Ordinary Resolution

Decided by a show of hands
3,640,686 proxies in favour of the resolution
119,294 proxies against the resolution
74,579,939 proxies that leave voting open in favour of the person named as proxy
15,000 proxies where the person named as proxy is to abstain from voting

Further Information:

Mr Paul Sarant
Managing Director
Ph: (03) 8744 3528
paul.sarant@ksgroup.com.au

Mr Chris Bright
Company Secretary
Ph: 0402 899 000
chris.bright@ksgroup.com.au

K&S Corporation Limited

ABN 67 007 561 837

591 Boundary Road

Truganina Victoria