

### 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

81,200,163 proxies in favour of the resolution

606,269 proxies against the resolution

220,663 proxies that leave voting open in favour of the person named as proxy

64,594 proxies where the person named as proxy is to abstain from voting

**2. Election of Mr GD Walters AM – Ordinary Resolution**

Decided by a show of hands

82,405,467 proxies in favour of the resolution

1,211,305 proxies against the resolution

220,663 proxies that leave voting open in favour of the person named as proxy

6,900 proxies where the person named as proxy is to abstain from voting

**3. Re-election of Mr AF Johnson – Ordinary Resolution**

Decided by a show of hands

83,276,902 proxies in favour of the resolution

339,870 proxies against the resolution

220,663 proxies that leave voting open in favour of the person named as proxy

6,900 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](mailto:paul.sarant@ksgroup.com.au)

**Mr Chris Bright**

**Company Secretary**

**Ph: 0402 899 000**

[chris.bright@ksgroup.com.au](mailto:chris.bright@ksgroup.com.au)

K&S Corporation Limited

ABN 67 007 561 837

591 Boundary Road

Truganina Victoria