

**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  
76,584,861 proxies in favour of the resolution  
2,875,737 proxies against the resolution  
407,816 proxies that leave voting open in favour of the person named as proxy  
213,557 proxies where the person named as proxy is to abstain from voting

**2.1 Re-election of Mr RM Smith – Ordinary Resolution**

Decided by a show of hands  
84,030,761 proxies in favour of the resolution  
21,969 proxies against the resolution  
407,816 proxies that leave voting open in favour of the person named as proxy  
15,610 proxies where the person named as proxy is to abstain from voting

**2.2 Re-election of Mr JL Winser – Ordinary Resolution**

Decided by a show of hands  
80,815,625 proxies in favour of the resolution  
3,238,105 proxies against the resolution  
407,816 proxies that leave voting open in favour of the person named as proxy  
14,610 proxies where the person named as proxy is to abstain from voting

**3. Approval of the issue to Related Parties under the Employee Share Plan – Ordinary Resolution**

Decided by a show of hands  
80,320,537 proxies in favour of the resolution  
3,597,993 proxies against the resolution  
407,816 proxies that leave voting open in favour of the person named as proxy  
149,810 proxies where the person named as proxy is to abstain from voting

**4. Approval of the issue to Related Parties under the Short Term Incentive Scheme – Ordinary Resolution**

Decided by a show of hands  
78,051,217 proxies in favour of the resolution  
1,709,625 proxies against the resolution  
407,816 proxies that leave voting open in favour of the person named as proxy  
148,518 proxies where the person named as proxy is to abstain from voting

K&S Corporation Limited

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