

NEWS RELEASE – 24 November 2020

Results of AGM

Please find attached for immediate release the results of the Annual General Meeting of K&S Corporation Limited (ASX: "KSC") held earlier today.

**By authority of the Company Secretary
K&S Corporation Limited**

Further Information:
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Company Secretary
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K&S Corporation Limited

ABN 67 007 561 837

591 Boundary Road

Truganina Victoria

K&S CORPORATION LIMITED
Annual General Meeting
Tuesday, 24 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	81,763,805 95.60%	985,456 1.15%	2,782,560 3.25%	15,122	84,546,365 98.85%	985,456 1.15%	15,122	Carried
3.1 Re-election of Mr A F Johnson	Ordinary	87,237,964 99.78%	126,692 0.14%	69,676 0.08%	9,354	87,307,640 99.86%	126,692 0.14%	9,354	Carried
3.2 Re-election of Mr G D Walters AM	Ordinary	87,285,893 99.84%	74,875 0.08%	69,676 0.08%	13,242	87,355,569 99.91%	74,875 0.09%	13,242	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.