

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
100,075,486 proxies in favour of the resolution
906,212 proxies against the resolution
126,351 proxies that leave voting open in favour of the person named as proxy
686,679 proxies where the person named as proxy is to abstain from voting

2. Election of Mrs SA Emmett – Ordinary Resolution

Decided by a show of hands
101,076,298 proxies in favour of the resolution
575,179 proxies against the resolution
126,351 proxies that leave voting open in favour of the person named as proxy
16,900 proxies where the person named as proxy is to abstain from voting

3. Re-election of Mr JL Winser – Ordinary Resolution

Decided by a show of hands
100,381,180 proxies in favour of the resolution
570,341 proxies against the resolution
126,351 proxies that leave voting open in favour of the person named as proxy
716,856 proxies where the person named as proxy is to abstain from voting

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