



K&S CORPORATION LIMITED

## ASX ANNOUNCEMENT

23 November 2021

### **K&S Corporation Limited Annual General Meeting**

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**

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#### **Further Information:**

**Mr Chris Bright  
Company Secretary  
Ph: (03) 8744 3500  
[Chris.Bright@ksgroup.com.au](mailto:Chris.Bright@ksgroup.com.au)**

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**K&S CORPORATION LIMITED**  
**ANNUAL GENERAL MEETING - NOVEMBER 2021**  
**Tuesday, 23 November 2021**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Remuneration Report	Ordinary	85,024,023 98.32%	404,604 0.47%	1,045,619 1.21%	1,000	86,075,652 99.53%	404,604 0.47%	1,000	Carried	
3.1 Election of Mr RJ Dalton	Ordinary	86,353,382 97.69%	318,315 0.36%	1,727,651 1.95%	6,000	88,087,043 99.64%	318,315 0.36%	6,000	Carried	
3.2 Re-election of Mrs SA Emmett	Ordinary	87,033,404 98.45%	323,325 0.37%	1,045,619 1.18%	3,000	88,085,033 99.63%	323,325 0.37%	3,000	Carried	
3.3 Re-election of Mr JL Winser	Ordinary	85,033,873 96.42%	86,703 0.10%	3,068,935 3.48%	215,837	88,108,808 99.90%	86,713 0.10%	215,837	Carried	

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