



K&S CORPORATION LIMITED

ASX ANNOUNCEMENT

29 November 2022

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**

Further Information:

Mr Chris Bright
Company Secretary
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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 | 21,765,824 19.98% | 120,605 0.11% | 87,022,750 79.91% | 21,909 | 108,882,199 99.89% | 120,605 0.11% | 21,909 | Carried |
| 3.1 Re-election of Mr AF Johnson | Ordinary | 22,483,307 20.52% | 46,620 0.04% | 87,020,750 79.44% | 14,436 | 111,178,719 99.96% | 46,620 0.04% | 14,436 | Carried |
| 3.2 Re-election of Mr GD Walters AM | Ordinary | 22,458,740 20.50% | 36,182 0.03% | 87,055,755 79.47% | 14,436 | 111,189,157 99.97% | 36,182 0.03% | 14,436 | Carried |
| 4.1 Amendment of the Company's Constitution | Special | 22,389,686 20.45% | 68,227 0.06% | 87,017,750 79.49% | 89,450 | 111,045,678 99.91% | 104,647 0.09% | 89,450 | Carried |
| 4.2 Approval of the Total Amount of Directors Fees | Ordinary | 21,685,819 98.65% | 183,376 0.83% | 112,832 0.52% | 95,143 | 22,078,879 99.18% | 183,376 0.82% | 95,143 | Carried |

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