



K&S CORPORATION LIMITED

ASX ANNOUNCEMENT

28 November 2023

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	2,546,032 2.83%	70,570 0.08%	87,055,701 97.09%	8,934	89,698,555 99.92%	70,570 0.08%	8,934	Carried
3.1 Re-election of Mr RJ Dalton	Ordinary	4,628,155 5.04%	44,596 0.05%	87,113,967 94.91%	7,996	92,037,097 99.95%	44,596 0.05%	7,996	Carried
3.2 Re-election of Mrs SA Emmett	Ordinary	4,624,833 5.04%	49,826 0.05%	87,111,559 94.91%	8,496	92,031,367 99.95%	49,826 0.05%	8,496	Carried

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