



K&S CORPORATION LIMITED

## ASX ANNOUNCEMENT

26 November 2024

### **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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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	93,344,713 99.56%	75,444 0.08%	340,191 0.36%	1,000	96,001,561 99.92%	75,444 0.08%	1,000	Carried
3.1 Re-election of Mr AF Johnson	Ordinary	94,266,823 99.95%	14,058 0.01%	41,553 0.04%	9,116	98,217,620 99.99%	14,058 0.01%	9,116	Carried
3.2 Re-election of Mr JL Winsler	Ordinary	94,253,883 99.93%	26,998 0.03%	41,553 0.04%	9,116	98,204,680 99.97%	26,998 0.03%	9,116	Carried

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