

13 October 2025

ASX Announcement

Results of Annual General Meeting

Kingfisher Mining Limited (**ASX:KFM**) ("**Kingfisher**" or the "**Company**") is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

Kingfisher Mining Limited

Scott Huffadine Non-Executive Chairman Ph: +61 (08) 9481 0389

E: info@kingfishermining.com.au

About Kingfisher Mining Limited

Kingfisher Mining Limited (ASX:KFM) is a mineral exploration company committed to increasing value for shareholders through the acquisition, exploration and development of mineral resource projects throughout Australia. The Company's NSW tenure covers approximately 700km² with a portfolio of early stage and advanced Copper-Gold and Silver-Lead-Zinc projects, over 3 proven mining districts. The Western Australian tenements cover 938km² in the underexplored Gascoyne Mineral Field.

The Company has made a number of breakthrough high grade rare earth elements discoveries in the Gascoyne region where it holds a target strike lengths of more than 54km along the Chalba mineralised corridor and more than 30km along the Lockier mineralised corridor.

To learn more please visit: www.kingfishermining.com.au

Disclosure of Proxy Votes

Kingfisher Mining Limited

Annual General Meeting

Monday, 13 October 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	32,461,686	32,427,574 99.89%	34,112 0.11%	0	0 0.00%	32,427,574 99.89%	34,112 0.11%	0	-
2 Re-election of Director – Warren Hallam	P	38,106,701	38,072,589 99.91%	34,112 0.09%	0	0 0.00%	38,072,589 99.91%	34,112 0.09%	0	Carried
3 Approval of 10% Placement Facility	P	38,106,701	38,078,589 99.93%	28,112 0.07%	0	0 0.00%	38,078,589 99.93%	28,112 0.07%	0	Carried
4 Approval of Employee Securities Incentive Plan	P	32,461,686	32,427,574 99.89%	34,112 0.11%	2,765,294	0 0.00%	32,427,574 99.89%	34,112 0.11%	2,765,294	Carried
5a Ratification of Prior Issue of Placement Shares Issued under Listing Rules 7.1 Capacity	P	11,686,331	11,658,219 99.76%	28,112 0.24%	0	0 0.00%	11,658,219 99.76%	28,112 0.24%	0	Carried
5b Ratification of Prior Issue of Placement Shares Issued under Listing Rules 7.1A Capacity	P	11,686,331	11,658,219 99.76%	28,112 0.24%	0	0 0.00%	11,658,219 99.76%	28,112 0.24%	0	Carried
6 Approval to Issue Placement Options	P	11,686,331	11,658,219 99.76%	28,112 0.24%	0	0 0.00%	11,658,219 99.76%	28,112 0.24%	0	Carried
7 Approval to Issue Lead Manager Options	P	30,448,216	30,414,104 99.89%	34,112 0.11%	0	0 0.00%	30,414,104 99.89%	34,112 0.11%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 Approval to Issue Consideration Shares	P	38,106,701	38,072,589 99.91%	34,112 0.09%	0	0 0.00%	38,072,589 99.91%	34,112 0.09%	0	Carried

