



ASX ANNOUNCEMENT

6 November 2025

Results of Annual General Meeting

Koonenberry Gold Limited (ASX:KNB) (“Koonenberry” or the “Company”) gives notice in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today all resolutions were passed by a poll without amendment, including resolutions 4 and 7 as special resolutions.

The information required by Listing Rule 3.13.2 is attached.

This ASX release was authorised by Mr Brett Tucker, Company Secretary

-ENDS-

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For further information regarding the Company and its projects please visit www.koonenberrygold.com.au



Results of 2025 Annual General Meeting

RESOLUTION	Decided by Show of Hands or Poll	Total number of Proxy Votes	Proxy Results				Poll Results			
			FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	Poll	243,064,422	216,136,256 89%	5,984,978 2%	20,943,188 9%	8,625,000	237,079,444 97.54%	5,984,978 2.46%	8,625,000	CARRIED
2 Re-election of Director – Paul Harris	Poll	309,030,026	290,208,969 93.91%	6,035,369 1.95%	12,785,688 4.14%	-	302,994,657 98.05%	6,035,369 1.95%	-	CARRIED
3 Election of Director – Darren Glover	Poll	308,819,635	295,651,946 95.74%	382,001 0.12%	12,785,688 4.14%	-	308,437,634 99.88%	382,001 0.12%	-	CARRIED
4 Approval of 10% Placement Facility	Poll	309,030,026	274,332,442 88.77%	13,602,383 4.40%	21,095,201 6.83%	-	295,427,643 95.60%	13,602,383 4.40%	-	CARRIED
5 Ratification of issue of February Placement Shares	Poll	269,044,992	247,402,177 91.96%	547,614 0.20%	21,095,201 7.84%	-	268,497,378 99.80%	547,614 0.20%	-	CARRIED
6a Ratification of 63,181,258 Placement Shares issued under Listing Rule 7.1	Poll	193,799,189	172,136,835 88.82%	567,153 0.29%	21,095,201 10.89%	-	193,232,036 99.71%	567,153 0.29%	-	CARRIED
6b Ratification of 20,152,077 Placement Shares issues under Listing Rule 7.1A	Poll	193,799,189	172,136,835 88.82%	567,153 0.29%	21,095,201 10.89%	-	193,232,036 99.71%	567,153 0.29%	-	CARRIED
7 Re-insertion of Proportional Takeover Bid Approval Provisions	Poll	308,809,635	280,052,880 90.69%	7,661,554 2.48%	21,095,201 6.83%	10,000	301,148,081 97.52%	7,661,554 2.48%	10,000	CARRIED
8 Re-approval of Employee Securities Incentive Plan	Poll	243,154,422	208,481,074 85.74%	13,730,160 5.65%	20,943,188 8.61%	65,875,604	229,424,262 94.35%	13,730,160 5.65%	65,875,604	CARRIED
9 Approval of potential termination benefits under the Plan	Poll	243,164,422	207,745,508 85.43%	14,395,504 5.92%	21,023,410 8.65%	65,865,604	228,768,918 94.08%	14,395,504 5.92%	65,865,604	CARRIED
10a Approval to issue up to 15,000,000 Director Performance Rights - Mr Power	Poll	251,664,422	216,639,078 86.08%	13,930,143 5.54%	21,095,201 8.38%	22,850,428	237,734,279 94.46%	13,930,143 5.54%	22,850,428	CARRIED
10b Approval to issue up to 12,000,000 Director Performance Rights - Mr Harris	Poll	251,664,422	216,639,078 86.08%	13,930,143 5.54%	21,095,201 8.38%	22,850,428	237,734,279 94.46%	13,930,143 5.54%	22,850,428	CARRIED
10c Approval to issue up to 9,000,000 Director Performance Rights - Mr Glover	Poll	251,664,422	216,639,078 86.08%	13,930,143 5.54%	21,095,201 8.38%	20,279,000	237,734,279 94.46%	13,930,143 5.54%	20,279,000	CARRIED
10d Approval to issue up to 9,000,000 Director Performance Rights - Mr McIntosh	Poll	243,164,422	208,139,078 85.60%	13,930,143 5.73%	21,095,201 8.68%	20,279,000	229,234,279 94.27%	13,930,143 5.73%	20,279,000	CARRIED
10e Approval to issue up to 9,000,000 Director Performance Rights - Mr Rogers	Poll	251,664,422	215,995,734 85.83%	14,573,487 5.79%	21,095,201 8.38%	20,279,000	237,090,935 94.21%	14,573,487 5.79%	20,279,000	CARRIED