



10 June 2025

ASX/PNGX – Announcement

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Australia

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BY ELECTRONIC LODGEMENT

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rules 3.12.2 and PNGX Listing Rule 6.9.2, Kina Securities Limited (Company Number 1-10989 | ARBN 606 168 594) (**ASX:KSL** | **PNGX:KSL**) wishes to advise that all resolutions considered at the Company's Annual General Meeting held today, were passed with the requisite majorities, by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with section 251AA of the *Corporations Act 2001* (Cth).

ENDS

For further information:

Johnson Kalo

Chief Financial Officer

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This Announcement was authorised for release by Kina Securities Limited's Board of Directors.

KINA SECURITIES LIMITED

ANNUAL GENERAL MEETING
Tuesday, 10 June, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR - MR. IAN CLOUGH	NA	77,085,646 99.50%	390,788 0.50%	230,044 0.30%	0	3,245,835 4.16%	337,116 0.43%	77,727,800 99.50%	390,788 0.50%	0	Carried
2	RE-ELECTION OF DIRECTOR - MR. PAUL HUTCHINSON	NA	77,403,713 99.95%	40,443 0.05%	262,322 0.34%	0	3,559,445 4.56%	23,506 0.03%	78,140,423 99.95%	40,443 0.05%	0	Carried
3	RE-ELECTION OF DIRECTOR - MR. ANDREW CARRILINE	NA	76,471,131 98.73%	985,162 1.27%	250,185 0.32%	0	3,560,873 4.57%	22,078 0.02%	77,183,567 98.74%	985,162 1.26%	0	Carried
4	APPOINTMENT OF AUDITOR	NA	77,455,556 99.99%	8,000 0.01%	242,922 0.31%	0	3,574,951 4.58%	8,000 0.01%	78,153,466 99.99%	8,000 0.01%	0	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FY2024	NA	75,761,832 97.82%	1,685,724 2.18%	254,422 0.33%	0	2,065,788 2.65%	1,512,663 1.94%	76,482,312 97.84%	1,686,154 2.16%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item