

3 March 2021

Results of General Meeting

Kingwest Resources Limited (ASX: KWR) ('Company') advises that at the General Meeting of Shareholders held today, the resolution put to the meeting was passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolution and the proxies received in respect of the resolution are set out in the attached proxy summary.

Authorised for release by Stephen Brockhurst, Company Secretary.

Yours faithfully

Stephen Brockhurst

Company Secretary

Disclosure of Proxy Votes

Kingwest Resources Limited

General Meeting

Wednesday, 03 March 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Issue of Shares to Substantial (10%) Holder – Horizon Minerals Limited	P	9,982,678	9,841,656 98.59%	126,608 1.27%	15,598	14,414 0.14%	12,081,070 98.96%	126,608 1.04%	15,598

