

29 July 2021

### **Results of General Meeting**

Kingwest Resources Limited (ASX: KWR) ('Company') advises that at the General Meeting of Shareholders held today, the resolutions put to the meeting were 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 resolutions 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

Thursday, 29 July 2021



**Automic**

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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 RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	P	35,080,534	34,189,914 97.46%	856,792 2.44%	1,000,000	33,828 0.10%	37,455,492 97.76%	856,792 2.24%	1,000,000
2 RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	P	35,080,534	34,189,914 97.46%	856,792 2.44%	1,000,000	33,828 0.10%	37,455,492 97.76%	856,792 2.24%	1,000,000
3 APPROVAL TO ISSUE OPTIONS	P	35,080,534	34,016,597 96.97%	1,030,109 2.94%	1,000,000	33,828 0.10%	37,282,175 97.31%	1,030,109 2.69%	1,000,000
4 ISSUE OF SHARES AND OPTIONS TO SUBSTANTIAL (10%+) HOLDER WITH BOARD REPRESENTATION - HORIZON MINERALS LIMITED	P	5,247,201	4,306,581 82.07%	906,792 17.28%	30,833,333	33,828 0.64%	7,572,159 89.31%	906,792 10.69%	30,833,333
5 ISSUE OF OPTIONS TO RELATED PARTY - GREGORY BITTAR	P	35,790,534	34,849,914 97.37%	906,792 2.53%	50,000	33,828 0.09%	36,965,492 97.61%	906,792 2.39%	50,000
6 ISSUE OF OPTIONS TO RELATED PARTY - GREGORY BITTAR	P	35,790,534	34,849,914 97.37%	906,792 2.53%	50,000	33,828 0.09%	36,965,492 97.61%	906,792 2.39%	50,000

