

26 May 2021

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## BY ELECTRONIC LODGEMENT

### Results of 2021 Annual General Meeting

Kina Securities Limited (Company No. 1-10989) (ARBN 606 168 594) (**ASX:KSL** | **PNGX:KSL**) (**Kina** or the **Company**), advises that that as required by ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the results of Kina Securities Limited's Annual General Meeting held virtually today, are set out in the attached report and includes a summary of the poll voting results and votes by proxies on the items of business considered at the Annual General Meeting.

*For further information:*

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

# KINA SECURITIES LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Wednesday, 26 May, 2021

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):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ELECTION OF DIRECTOR - ILA TEMU	NA	70,157,250 87.70%	25,293 0.03%	2,709,631 3.39%	1,064,167	7,075,902 8.84%	25,628 0.03%	80,309,760 99.94%	50,921 0.06%	1,064,167	Carried
2	RE-ELECTION OF DIRECTOR - JANE THOMASON	NA	70,168,750 87.71%	23,793 0.03%	2,704,631 3.38%	1,059,167	6,993,202 8.74%	108,328 0.14%	80,233,560 99.84%	132,121 0.16%	1,059,167	Carried
3	APPOINTMENT OF AUDITOR	NA	69,983,843 87.69%	9,200 0.01%	2,709,631 3.40%	1,253,667	7,086,705 8.88%	14,825 0.02%	80,147,156 99.97%	24,025 0.03%	1,253,667	Carried
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FY2020	NA	69,814,000 88.00%	289,593 0.37%	2,758,081 3.48%	1,094,667	5,505,952 6.94%	965,775 1.22%	78,445,010 98.42%	1,255,368 1.58%	1,094,667	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FY2021	NA	69,878,950 88.07%	264,593 0.33%	2,728,131 3.44%	1,084,667	5,554,465 7.00%	916,737 1.16%	78,528,523 98.52%	1,181,330 1.48%	1,084,667	Carried
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE KINA PERFORMANCE RIGHTS PLAN	NA	69,853,950 87.87%	289,593 0.36%	2,728,131 3.43%	1,084,667	5,735,403 7.21%	890,806 1.12%	78,684,461 98.52%	1,180,399 1.48%	1,084,667	Carried
7	REMUNERATION REPORT	N	69,932,543 89.10%	55,500 0.07%	2,729,631 3.48%	1,238,667	5,251,070 6.69%	518,436 0.66%	78,280,221 99.27%	573,936 0.73%	1,238,667	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