

9 June 2023

ASX/PNGX | Announcement

ASX Markets Announcement Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000
Australia

PNGX Markets
Harbourside West Building
Unit 1B.02, Level 1, Stanley Esplanade
Down Town, Port Moresby 121
Papua New Guinea

BY ELECTRONIC LODGEMENT

Results of 2023 Annual General Meeting

In accordance with ASX and PNGX Listing Rules 3.13.2, 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
CFO and Company Secretary
Email: Johnson.Kalo@kinabank.com.pg

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
Friday, 9 June, 2023



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 (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR - KAREN SMITH-POMEROY	NA	71,114,398 99.51%	207,671 0.29%	142,935 0.20%	10,500	3,872,973 6.39%	190,321 0.31%	75,332,304 99.72%	207,671 0.27%	10,500	Carried
2	APPOINTMENT OF AUDITOR	NA	71,241,732 99.68%	87,337 0.12%	142,935 0.20%	10,500	3,983,957 6.57%	86,337 0.14%	75,570,622 99.88%	87,337 0.11%	10,500	Carried
3	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FY2022	NA	69,143,797 96.89%	2,082,128 2.92%	138,080 0.19%	0	2,289,015 3.78%	1,781,279 2.94%	71,772,232 97.17%	2,083,444 2.82%	0	Carried
4	APPROVAL OF THE KINA PERFORMANCE RIGHTS PLAN	NA	65,912,452 96.98%	1,912,331 2.81%	138,080 0.20%	4,500	2,417,168 3.99%	1,653,126 2.73%	68,669,040 97.28%	1,913,647 2.71%	4,500	Carried
5	APPROVAL OF 10% PLACEMENT FACILITY	NA										Withdrawn
6	APPROVAL OF THE KINA DIVIDEND REINVESTMENT PLAN	NA	60,114,999 84.10%	11,212,047 15.69%	154,880 0.22%	0	3,632,935 5.99%	436,781 0.72%	64,104,812 85.11%	11,212,047 14.88%	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