

ASX/PNGX announcement



19 May 2020

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

BY ELECTRONIC LODGEMENT

Results of 2020 Annual General Meeting Kina Securities Limited

In accordance with ASX Listing Rule 3.13.2, Kina Securities Limited (Company No. 1-10989) (ARBN 606 168 594) (**ASX:KSL|PNGX:KSL**) wishes to advise that all resolutions considered at the Company's Annual General Meeting, which was 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.

Authorised for release by:
Chetan Chopra
Chief Financial Officer and Company Secretary

Encl.

ANNUAL GENERAL MEETING
Tuesday, 19 May, 2020

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			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR - KAREN SMITH-POMEROY	N	53,491,099 99.77%	124,937 0.23%	78,074 0.15%	1,482,357	3,593,063	3,676	57,710,309 99.78%	128,613 0.22%	1,482,357	Carried
2	APPOINTMENT OF AUDITOR	N	53,376,908 99.86%	73,937 0.14%	78,074 0.15%	1,647,548	3,596,739	0	57,599,794 99.87%	73,937 0.13%	1,647,548	Carried
3	RATIFICATION OF PLACEMENT	N	42,710,090 99.86%	60,030 0.14%	81,074 0.19%	12,325,273	3,574,779	0	46,911,016 99.87%	60,030 0.13%	12,325,273	Carried
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FY2019	N	53,182,587 99.30%	374,311 0.70%	134,574 0.25%	1,484,995	3,536,913	50,646	57,345,647 99.26%	424,957 0.74%	1,484,995	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FY2020	N	53,182,587 99.30%	374,311 0.70%	134,574 0.25%	1,484,995	3,534,013	53,546	57,342,747 99.26%	427,857 0.74%	1,484,995	Carried
6	KINA PERFORMANCE RIGHTS PLAN	N	53,065,352 99.48%	276,711 0.52%	134,574 0.25%	1,582,595	3,522,323	49,146	57,213,822 99.43%	325,857 0.57%	1,582,595	Carried
7	ISSUE OF PERFORMANCE RIGHTS UNDER THE KINA PERFORMANCE RIGHTS PLAN	N	53,062,852 99.30%	374,311 0.70%	137,074 0.26%	1,484,995	3,520,323	57,236	57,209,322 99.25%	431,547 0.75%	1,484,995	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