



3 May 2021

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

King Island Scheelite Limited (**ASX: KIS**) today held its General Meeting. All resolutions were passed by a poll.

In accordance with ASX Listing Rule 3.13.2, the results of the meeting are attached.

Approved by the Executive Chairman.

Yours sincerely,

---

Ian Morgan  
Company Secretary

## Results of meeting

Name of entity

King Island Scheelite Limited

ABN/ACN/ARSN/ARBN

40 004 681 734

Date of meeting

Monday, 3 May 2021

| Resolutions voted on at the meeting |   |        |               |                  | If decided by poll |       |               |      |            | Proxies received |         |            |            |
|-------------------------------------|---|--------|---------------|------------------|--------------------|-------|---------------|------|------------|------------------|---------|------------|------------|
| Resolution                          |   | Result | Voting method | If s250U applies | Voted for          |       | Voted against |      | Abstained  | For              | Against | Abstain    | Discretion |
| No.                                 | Short description   |        |               |                  | Number             | %     | Number        | %    |            | Number           | Number  | Number     | Number     |
| 1                                   | Ratification of Prior Issue of Shares (Morgan)              | Passed | Poll          | N/A              | 141,699,858        | 99.9% | 92,338        | 0.1% | 241,763    | 141,672,358      | 92,338  | 241,763    | 27,500     |
| 2                                   | Ratification of Prior Issue of Shares (Murcott)             | Passed | Poll          | N/A              | 141,921,421        | 99.9% | 110,338       | 0.1% | 2,200      | 141,893,921      | 110,338 | 2,200      | 27,500     |
| 3                                   | Ratification of Prior Issue of Shares (New Insights)        | Passed | Poll          | N/A              | 141,903,574        | 99.9% | 130,385       | 0.1% | -          | 141,876,074      | 130,385 | -          | 27,500     |
| 4                                   | Ratification of Prior Issue of Quoted Options (Mac Equity)  | Passed | Poll          | N/A              | 141,903,574        | 99.9% | 130,385       | 0.1% | -          | 141,876,074      | 130,385 | -          | 27,500     |
| 5                                   | Ratification of Prior Issue of Shares to Unrelated Persons. | Passed | Poll          | N/A              | 141,923,621        | 99.9% | 110,338       | 0.1% | -          | 141,896,121      | 110,338 | -          | 27,500     |
| 6                                   | Approval to Issue Equity Securities (Abex).                 | Passed | Poll          | N/A              | 83,352,262         | 99.9% | 110,338       | 0.1% | 58,571,359 | 83,324,762       | 110,338 | 58,571,359 | 27,500     |