

ASX / Media Release

29 September 2020

Results of Annual General Meeting

Kingsland Global Ltd (ASX: KLO) (the “Company” or “KLO”) advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 5 at the Annual General Meeting of Shareholders were passed by poll. The Company notes that Resolution 5 was passed as a special resolution.

In accordance with section 251AA(2) of the Corporation Act 2001, each resolution has the following proxy votes awarded:

Resolution	For	Against	Open	Abstain	Total
1 – Re-Election of Sok Aixuan as Director	268,404,998	Nil	Nil	Nil	268,404,998
2 - Approval of Appointment of Auditor	268,404,998	Nil	Nil	Nil	268,404,998
3 - Approval of Directors' Fees	37,410,000	Nil	Nil	Nil	37,410,000
4 - Approval to Issue Shares and Instruments	268,404,998	Nil	Nil	Nil	268,404,998
5 – Amendment to the Constitution	268,404,998	Nil	Nil	Nil	268,404,998

ENDS

Further information:

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