

## 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:

Zane Lewis  
Non-Executive Director  
Ph +61 40000 7900  
[zane@smallcapcorporate.com.au](mailto:zane@smallcapcorporate.com.au)

Singapore:  
Jeremiah Lee  
Managing Director  
Ph +65 9271 7987  
[jeremiah.lee@kingslandglobal.sg](mailto:jeremiah.lee@kingslandglobal.sg)