

21 May 2019

2019 Annual General Meeting Results

In accordance with Listing Rule 3.13.2, the Kina Securities Limited (**ASX:KSL / POMSoX:KSL**) advises that each of the resolutions put to Shareholders at the Annual General Meeting of the Company held on 21 May 2019 (**AGM**) are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

21 May 2019

RESULTS OF ANNUAL GENERAL MEETING

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1. Ordinary Resolution - Election of Director - Mr Andrew Carriline	66,901,232	24,076	101,391	1,241,826	69,499,132	0	1,241,826
2. Ordinary Resolution - Election of Director - Mr. Paul Hutchinson	66,898,867	26,441	101,391	1,241,826	69,487,132	12,000	1,241,826
3. Ordinary Resolution – Re-election of Director - Mr Isikeli Taureka	66,901,752	25,076	99,871	1,241,826	69,499,132	0	1,241,826
4. Ordinary Resolution - Reappoint Deloitte Touche Thomatsu as the Company's Auditor and authorise the Directors to fix the fees and expenses of the Auditor	66,915,308	10,000	101,391	1,241,826	69,499,132	0	1,241,826

Page 2