



ASX Announcement

17 November 2021

Results of 2021 Annual General Meeting

The Directors of Kalamazoo Resources Limited (ASX: KZR) wish to advise that at the Annual General Meeting of Shareholders held today all Resolutions were passed on a poll called by the Chairman.

In accordance with the Listing Rules and the Corporations Act please find attached the results of each of the resolutions put to the Annual General Meeting.

Approved by the Board of Kalamazoo Resources.

For further information, please contact:

Bernard Crawford
Company Secretary
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KALAMAZOO RESOURCES LIMITED (ASX: KZR)

RESULTS OF THE 2021 ANNUAL GENERAL MEETING HELD ON 17 NOVEMBER 2021

				Poll Results			Proxies Received			
	Resolution	Result	Voting Method	For	Against	Abstain	For	Against	Abstain	Discretionary
1	Adoption of the Remuneration Report	Passed	Poll	54,335,152 99.90%	52,200 0.10%	1,138,840	54,106,623	52,200	1,138,840	189,529
2	Re-election of Director – Paul Adams	Passed	Poll	56,205,344 99.85%	87,159 0.15%	1,138,840	55,976,815	87,159	1,138,840	189,529
3	Approval of Additional 10% Placement Facility	Passed	Poll	55,987,503 99.51%	275,000 0.49%	1,168,840	55,758,974	275,000	1,168,840	189,529