

RESULTS OF 2022 ANNUAL GENERAL MEETING

Kalgoorlie Gold Mining Limited (ASX:KAL) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

For more information about KalGold and its Projects, please visit the ASX platform (ASX: KAL) or the Company's website, www.kalgoldmining.com.au.

This announcement has been authorised by the Board of Kalgoorlie Gold Mining Limited.

Please direct enquiries or requests for further information to:

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Results of meeting

Name of entity

Kalgoorlie Gold Mining Limited

ACN 645 666 164

Date of meeting

31 October 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	22,706,332	94.4%	1,357,064	5.6%	21,501	21,190,405	1,357,064	21,501	313,567
2	Election of Director - Pauline Gately	Passed	Poll	N/A	23,990,755	99.6%	85,862	0.4%	8,280	22,472,388	85,862	8,280	316,007
3	Election of Director - Carmel McKenzie	Passed	Poll	N/A	23,989,731	99.6%	87,383	0.4%	7,783	22,471,364	87,383	7,783	316,007
4	Re-Election of Director - Andrew Penkethman	Passed	Poll	N/A	23,970,737	99.6%	98,171	0.4%	15,989	22,452,370	98,171	15,989	316,007
5	Approval of additional 10% share issue capacity	Passed	Poll	N/A	23,936,513	99.5%	124,712	0.5%	23,672	22,417,887	124,712	23,672	316,266