

22 November 2022

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, we advise that at the Annual General Meeting of shareholders of Killi Resources Limited held today, all resolutions put to the meeting were passed on a poll:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Director – Richard Bevan

Resolution 3: Re-election of Director – Phil Warren

Resolution 4: Re-election of Director – Gregory Miles

Resolution 5: Approval of 7.1A Mandate

Resolution 6: Adoption of Employee Securities Incentive Plan

Resolution 7: Appointment of Auditor at First AGM

Details of the voting on the resolutions are set out in the attached voting summary.

– ENDS –

Authorised for release by the Board of Killi Resources Limited

Media Enquires

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Killi Resources Limited

Killi Resources (ASX:KLI) is a gold, copper and rare earth explorer with four wholly owned assets in Australia, with a focus on the Tanami region of Western Australia, Figure 1. The Company is focussed on underexplored provinces with the potential for a large-scale new discovery.

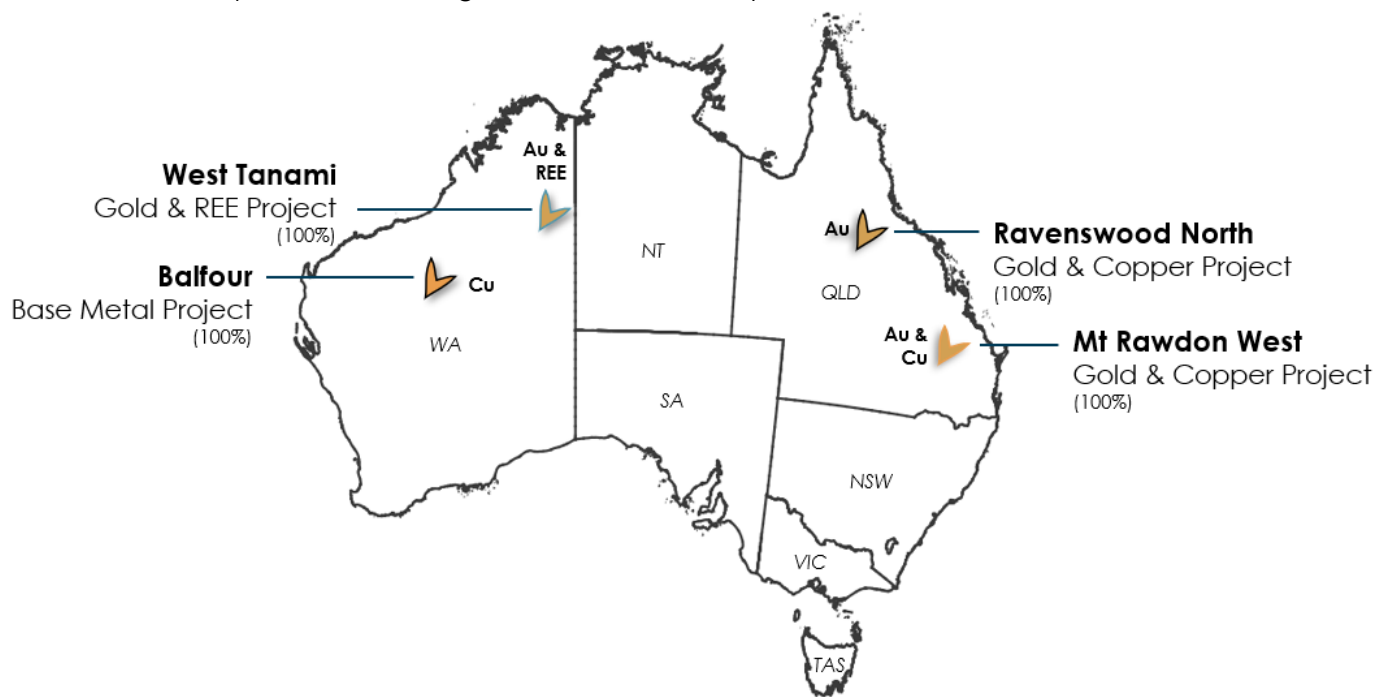


Figure 1. Location of **Killi Resources Limited** gold, copper and rare earth projects in Australia.

KILLI RESOURCES LIMITED

ANNUAL GENERAL MEETING – 22 NOVEMBER 2022

VOTING RESULTS

The following information is provided in accordance with section 251AA of the Corporations Act 2001 in relation to the Resolutions put to Shareholders at the Annual General Meeting.

Resolution	Decided on Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	PROXY VOTES				POLL RESULTS		
			FOR	AGAINST	ABSTAIN/ EXCLUDED	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN/ EXCLUDED
1	P	4,666,455	4,243,463 90.94%	422,992 9.06%	1,311,299	-	4,247,410 90.94%	422,992 9.06%	1,311,299
2	P	5,723,716	5,548,716 96.94%	175,000 3.06%	254,038	-	5,552,663 96.94%	175,000 3.06%	254,038
3	P	5,973,716	5,798,716 97.07%	175,000 2.93%	4,038	-	5,802,663 97.07%	175,000 2.93%	4,038
4	P	5,973,716	5,798,716 97.07%	175,000 2.93%	4,038	-	5,802,663 97.07%	175,000 2.93%	4,038
5	P	5,977,754	5,622,262 94.05%	355,492 5.95%	-	-	5,626,209 94.06%	355,492 5.94%	-
6	P	4,581,455	4,133,463 90.22%	477,992 9.78%	1,396,299	-	4,133,463 90.22%	477,992 9.78%	1,400,246
7	P	5,977,754	5,952,754 99.58%	25,000 0.42%	-	-	5,956,701 99.58%	25,000 0.42%	-