

RESULTS OF 2023 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:

Pauline Gately
Non-Executive Chairman
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Results of meeting

Name of entity

Kalgoorlie Gold Mining Limited

ACN 645 666 164

Date of meeting

22 November 2023

| 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 | 35,405,620 | 92.7% | 2,792,333 | 7.3% | 2,099,196 | 31,885,184 | 2,792,333 | 3,520,436 | 2,099,196 |
| 2 | Election of Non-Executive Director – Ms Carmel McKenzie | Passed | Poll | N/A | 38,312,637 | 95.1% | 1,978,255 | 4.9% | 6,257 | 34,762,201 | 1,978,255 | 3,550,436 | 6,257 |
| 3(a) | Issue of Options to Director - Dr Matthew Painter | Passed | Poll | N/A | 35,883,013 | 90.7% | 3,679,702 | 9.3% | 734,434 | 32,332,577 | 3,679,702 | 3,550,436 | 734,434 |
| 3(b) | Issue of Options to Director - Ms Pauline Gately | Passed | Poll | N/A | 35,882,259 | 90.7% | 3,668,666 | 9.3% | 746,224 | 32,331,823 | 3,668,666 | 3,550,436 | 746,224 |
| 3(c) | Issue of Options to Director – Ms Carmel McKenzie | Passed | Poll | N/A | 36,401,009 | 90.8% | 3,673,336 | 9.2% | 222,804 | 32,850,573 | 3,673,336 | 3,550,436 | 222,804 |
| 3(d) | Issue of Options to Director - Mr Andrew Penkethman | Passed | Poll | N/A | 35,806,340 | 90.7% | 3,668,740 | 9.3% | 822,879 | 32,255,904 | 3,668,740 | 3,550,436 | 822,879 |
| 4 | Approval of additional 10% share issue capacity | Passed | Poll | N/A | 37,943,222 | 94.2% | 2,341,612 | 5.8% | 12,315 | 34,463,856 | 2,341,612 | 3,479,366 | 12,315 |
| 5 | Approval to issue Bonus Shares to Dr Matthew Painter | Passed | Poll | N/A | 35,114,086 | 89.3% | 4,193,460 | 10.7% | 989,603 | 31,635,277 | 4,193,460 | 3,478,809 | 989,603 |