

22 November 2023

## 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 – Greg Miles        |
| Resolution 3: | Approval of 7.1A Mandate                    |
| Resolution 4: | Ratification of the issue of Broker Options |
| Resolution 5: | Replacement of the Constitution             |

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

### Enquires

Kathryn Cutler  
Chief Executive Officer  
+61 8 9322 7600  
kathryn@killi.com.au

# Disclosure of Proxy Votes

## Killi Resources Limited

Annual General Meeting

Wednesday, 22 November 2023



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	6,897,082	6,047,468 87.68%	101,000 1.46%	110,721	748,614 10.85%	8,537,304 98.83%	101,000 1.17%	110,721	-
2 RE- ELECTION OF DIRECTOR – MR GREG MILES	P	9,689,776	9,376,080 96.76%	76,000 0.78%	25,000	237,696 2.45%	11,804,999 99.36%	76,000 0.64%	25,000	Passed
3 APPROVAL OF 7.1A MANDATE	P	9,714,776	9,301,080 95.74%	176,000 1.81%	0	237,696 2.45%	11,729,999 98.52%	176,000 1.48%	0	Passed
4 RATIFICATION OF THE ISSUE OF BROKER OPTIONS	P	9,589,776	9,246,080 96.42%	106,000 1.11%	125,000	237,696 2.48%	11,674,999 99.10%	106,000 0.90%	125,000	Passed
5 REPLACEMENT OF CONSTITUTION	P	9,589,776	9,276,080 96.73%	76,000 0.79%	125,000	237,696 2.48%	11,704,999 99.35%	76,000 0.65%	125,000	Passed

