

29 November 2023

## Results of 2023 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 ASX Listing Rules and the Corporations Act 2001 (*Cth*) 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:**

Chairman/CEO

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# KALAMAZOO RESOURCES LIMITED

ABN 33 150 026 850

Meeting Date: Wednesday, November 29, 2023

Meeting Time: 1.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF THE REMUNERATION REPORT	65,321,465	135,408	56,847	1,206,682	65,438,325 (99.79 %)	135,408 (0.21 %)	1,206,682	Carried
2 - RE-ELECTION OF DIRECTOR - ANGUS MIDDLETON	71,422,798	55,263	50,747	3,384,745	71,843,558 (99.92 %)	55,263 (0.08 %)	3,384,745	Carried
3 - APPROVAL OF 10% PLACEMENT FACILITY	73,388,958	356,651	53,604	1,114,340	73,812,575 (99.52 %)	356,651 (0.48 %)	1,114,340	Carried
4(a) - RATIFICATION OF THE ISSUE OF 6,379,519 SHARES UNDER LR 7.1A	73,593,958	149,508	50,747	1,119,340	74,014,718 (99.80 %)	149,508 (0.20 %)	1,119,340	Carried
4(b) - RATIFICATION OF THE ISSUE OF 2,846,403 SHARES UNDER LR 7.1	73,586,958	149,508	57,747	1,119,340	74,014,718 (99.80 %)	149,508 (0.20 %)	1,119,340	Carried
5 - RATIFICATION OF THE ISSUE OF 11,538,461 PLACEMENT SHARES	60,840,458	149,508	57,747	1,114,340	61,268,218 (99.76 %)	149,508 (0.24 %)	1,114,340	Carried



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System