

Results of General Meeting

The Directors of Kalamazoo Resources Limited (ASX: KZR) wish to advise that at the 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 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: Monday, December 18, 2023

Meeting Time: 10.30 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL OF DISPOSAL OF THE SPIN-OUT PROJECTS TO KALI METALS - LISTING RULE 10.1	63,628,775	79,100	217,202	1,253,840	74,045,977 (99.89 %)	79,100 (0.11 %)	1,253,840	Carried
2 - APPROVAL OF DISPOSAL OF THE SPIN-OUT PROJECTS TO KALI METALS - LISTING RULE 11.4	63,628,775	79,100	217,202	1,253,840	74,045,977 (99.89 %)	79,100 (0.11 %)	1,253,840	Carried
3 - APPROVAL OF CAPITAL REDUCTION AND IN-SPECIE DISTRIBUTION OF KALI METALS SHARES	63,628,775	73,000	223,302	1,253,840	74,052,077 (99.90 %)	73,000 (0.10 %)	1,253,840	Carried
4 - APPROVAL OF MODIFICATION OF EXISTING CONSTITUTION	63,618,775	79,100	217,202	1,263,840	74,035,977 (99.89 %)	79,100 (0.11 %)	1,263,840	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