



Level 8, 235 St Georges Terrace  
PERTH WA 6000

ABN: 51 194 660 183  
Telephone: +61 8 9263 7171  
Facsimile: +61 8 9263 7129

GPO Box A29  
PERTH WA 6837  
Australia

[www.kpmg.com.au](http://www.kpmg.com.au)

6 June 2024

## General Meeting Results

Kalium Lakes Limited (Subject to Deed of Company Arrangement) (Receivers and Managers Appointed) (ASX:KLL) (**KLL** or **the Company**) is pleased to provide the attached proxy and poll results of the Resolutions at its General Meeting of Shareholders held today.

KLL advises that Resolutions 1 to 3 put to the General Meeting of Shareholders were passed on a Poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that the total number of proxies received, and the total number of votes cast per resolution are attached.

Your faithfully

Martin Jones  
Deed Administrator

### For more information, please contact:

Steve Nicols  
Alt Finance Pty Ltd

**Issued by:** Kalium Lakes Limited  
(Subject to Deed of Company Arrangement) (Receivers and Managers Appointed)

**Approved by:** Deed Administrators

KLL General Meeting of Shareholders dated 6 June 2024

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain	Carried/ Not Carried
<b>Resolution 1 - Consolidation of Existing Shares and Options</b>	Ordinary	8,610,018 94.10%	539,446 5.90%	- 0.00%	-	8,610,018 94.10%	539,446 5.90%	- 0.00%	-	Carried
<b>Resolution 2 - Allotment and Issue of Shares to ST Holding 1 Pty Ltd - ACN 674 150 826</b>	Ordinary	8,345,008 92.94%	634,340 7.06%	- 0.00%	170,116	8,345,008 92.94%	634,340 7.06%	- 0.00%	170,116	Carried
<b>Resolution 3 - Allotment and Issue of Shares to The Kalium Lakes Creditors Trust</b>	Ordinary	8,345,008 92.94%	634,340 7.06%	- 0.00%	170,116	8,345,008 92.94%	634,340 7.06%	- 0.00%	170,116	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.